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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JESSE GILES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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*Amend  
JGM  
3/22/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JESSE GILES, INC.

(present name)

P04000024218

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V: DIRECTORS/OFFICERS:**

J. Rodger Whiting 3971 50TH AVE. NORTH ST. PETERSBURG, FL 33714

IS HEREBY APPOINTED AS VICE PRESIDENT.

Karen I. Blake 3971 50TH AVE. NORTH ST. PETERSBURG, FL 33714

IS HEREBY APPOINTED AS TREASURER.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Mar 22 04 09:50a

Jesse Giles

(727) 528-8544

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Mar 22 04 11:47a

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THIRD: The date of each amendment's adoption: 03-22-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of MARCH, 2004

Signature

Jesse Giles  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESSE GILES

(Typed or printed name)

DIRECTOR

(Title)

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