

PO4000032427

PATRICK K BRETTON
(Requestor's Name)

506 2ND AVE.
(Address)

(Address)

Destin FL 32541
(City/State/Zip/Phone #)

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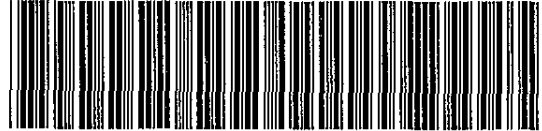
PATRICK K BRETTON
(Business Entity Name)

(Document Number)

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C. Goulette MAR 29 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATRICK K BREITON, CO.

(present name)

P0400032427

(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)

Amend to add following OFFICERS:

CLIFTON J SCHENAYDER JR. VICE P.

ROBERT DOUGLAS TOMPHINS PRES.
FLOYD REDMON JR.

SEC.

506 2ND AVE

~~REMIT~~ DESTIN FL.

32541

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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:

THIRD: The date of each amendment's adoption: 3/29/04

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 0 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 3/29/04 day of Patrick K. Britton

Signature Patrick K. Britton
(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)

PATRICK K. BRITTON
Typed or printed name

President / Incorporator
Title