

P04000050819

Florida Department of State
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BASIC AMENDMENT
WESTMINSTER HOUSE, INC.

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Amend
[Signature]
10/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

WESTMINSTER HOUSE, INC.
741 NE 3RD ST
OCALA, FL 34470

SUBJECT: WESTMINSTER HOUSE, INC.
REF: PG4000050819

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000133729
Letter Number: 804A00042024

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WESTMINSTER HOUSE, INC.

(present name)

P04000050819

(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)

Delete: Lqn Andrews

ADD: OLIVER PLUNKETT 50 Shares
President

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TALLAHASSEE, FLORIDA

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: 6-22-04

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 June, 2004

Signature

✓ Oliver Plunkett
(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)

OLIVER PLUNKETT

(Typed or printed name)

President

(Title)