

P04000108189

Robert F. Dimarco C.P.A., P.A.

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685

(City/State/Zip/Phone #)

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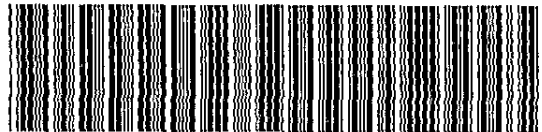
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FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 DEC 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANC L. DOMINGUEZ, INCORPORATED

(present name)

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 I

The Name Of The Corporation:
NANC L. HENSLEY, INCORPORATED

ARTICLE II

Principal Place Of Business:
220 BELLEVIEW BLVD. # 302
BELLEAIR, FL 33756

ARTICLE VI

Name And Address Of Incorporator:
NANC L. HENSLEY
220 BELLEVIEW BLVD. # 302
BELLEAIR, FL 33756

ARTICLE VII

Director:
NANC L. HENSLEY
220 BELLEVIEW BLVD. # 302
BELLEAIR, FL 33756

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: OCTOBER 20, 2005

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 20th day of OCTOBER, 2005

Signature

Nanc L. Hensley, President
(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)

NANC L. HENSLEY

Typed or printed name

PRESIDENT

Title