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BASIC AMENDMENT

KIRKLAND INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2005

KIRKLAND INVESTMENTS, INC. 40 BAYWOOD CT PALM HARBOR, FL 34683

SUBJECT: KIRKLAND INVESTMENTS, INC.

REF: P04000171945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document is illegible and not acceptable for imaging.

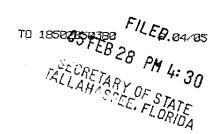
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Teresa Brown Document Specialist FAX Aud. #: H05000049594 Letter Number: 105A00013832

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

KIRKLAND INVESTMENTS, INC.



Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)

P04000171945
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Not applicable
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V-Amended as follows:
The number of Directors constituting the Board of Directors of this Corporation shall be three (3). The
names and street addresses of the directors are as follows:
Thomas M. Costello, 1300 N. Federal Highway, Ste 201, Boca Raton, FL 33432
Scott Kirkland, 40 Baywood Court, Palm Harbor, FL 34683
Shelly Brown, 40 Baywood Court, Palm Harbor, FL 34683
August 1990 and 1990
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
Not applicable
(continued)

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The date of each amendment(s) adoption: February 28,2005 Effective date if applicable: February 28, 2005
Effective date if applicable: [No more than 40 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 28 day of February, 2005
Signature
(By a director, president or other officer - if directors or officers have not been subseted, by an incorporator - if in the hands of a receiver, preside, or other court appointed fiduciary by that tiduciary) Thomas M. Costello
(Typed or printed name of person signing)
Cittle of nerson signing)
Paraman and Principles and Marie and

FILING FEE: \$35

** TOTAL PAGE.83 ** 05000049594 3

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