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BASIC AMENDMENT

KIRKLAND INVESTMENTS, INC.

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TO 18502050380

P.01/05

BUTZEL LONG
ATTORNEYS AND COUNSELORS

Suite 420
1200 North Federal Highway
Boca Raton, Florida 33432
(561) 368-2151

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Please deliver the following pages to:

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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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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TO 1850050380
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KIRKLAND INVESTMENTS, INC.

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

P04000171946

(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

(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
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas M. Castello Thomas M. Castello

(Typed or printed name of person signing)

Director _____

(Title of person signing)

FILING FEE: \$35

*** TOTAL PAGE.03 ***
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