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DIVISIONS UNLIMITED OF FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVISIONS UNLIMITED OF FLORIDA, INC.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was December 12, 2006.

SECOND: Amendment(s) adopted: Effective immediately, the following Article(s) is/are added to read as indicated:

Article 12: OFFICERS. The following Officers have been elected:

Roger R. Martin President

Robert J. Martin Vice President, Secretary, Treasurer
608 Ixora Avenue
Ellenton, FL 34222

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

FOURTH: The date of each amendment's adoption: December 19, 2006.

FIFTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group: N/A

Signed this 19th day of Dec, 2006

DIVISIONS UNLIMITED OF FLORIDA, INC.

By: Chris Caswell
Chris Caswell, as Incorporator

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
240 S. Pineapple Ave., Suite 802
Sarasota, FLORIDA 34236
(941) 366-7727
Fla. Bar No. 371211

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