

MAY-03-2007 15:54

GRAY, HARRIS & ROBINSON, P.A.

407-418-8880

P.01/03

**PO 7000003261**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**OTC&D, INC.**

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*Amend.*  
*5-4-07*  
*Dr*

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

OTC&D, Inc.

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

P07000003261

(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):**

(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 VII, Section E is deleted and in place and stead is inserted the following Article VII, Section E:

The names and addresses of the members of the Board of Directors,  
each to hold office until the first annual meeting of the Shareholders  
of this Corporation, or until their successors are elected or appointed and have  
qualified, are:

<u>Andrew D. Owens</u>	<u>Philip G. Tanner</u>
<u>546 Wekiva Landings Dr.</u>	<u>1806 Palmer Ave.</u>
<u>Apopka, FL 32712</u>	<u>Winter Park, FL 32792</u>

(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)

(continued)

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The date of each amendment(s) adoption: April 23, 2007Effective date if applicable: April 23, 2007  
(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.

Signature

Andrew D. Owens  
(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)

Andrew D. Owens

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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