

**P09000018219**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BRC RESTORATION SPECIALISTS, INC.**

Pursuant to the provisions of Section 607.1006, F.S., BRC RESTORATION SPECIALISTS, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: BRC RESTORATION SPECIALISTS, INC.
2. Document Number: The document number of the Corporation is P09000018219.
3. Amendments Adopted: The Articles of Incorporation are hereby amended to read as follows:

**"ARTICLE VI  
BOARD OF DIRECTORS**

"The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the next annual meeting of shareholders or until their successors are elected and qualified are:

Gerald Burns	400 9 <sup>th</sup> Avenue South, Safety Harbor, FL 34695
John P.D. Crist II	400 9 <sup>th</sup> Avenue South Safety Harbor, FL 34695

**ARTICLE IX  
OFFICERS**

The persons who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

<u>Name</u>	<u>Office</u>
John P.D. Crist II	President/Secretary/Treasurer
Gerald Burns	Vice President"

Prepared By:  
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4. The date of this amendment's adoption is November 11, 2014.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 13<sup>th</sup> day of November, 2014.

  
JOHN P.D. CRIST II, President

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