

Division of Corporations

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANIEL MOOREHEAD, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

TITLE: PRESIDENT
DANIEL MOOREHEAD
5661 KALMIA DRIVE
ORLANDO FL 32807 US

TITLE: SECRETARY
THOMAS W MYERS
5661 KALMIA DRIVE
ORLANDO FL 32807

SECOND The date of each amendment's adoption: June 23, 2017

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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.

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Signed this 23th day of June, 2017

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL MOOREHEAD

Typed or printed name

PRESIDENT

Title