

12/6/2017

Division of Corporations

**P17000320374**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SHAWN O'NEILL, INC.  
DOCUMENT NUMBER: P17000051249

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DEC - 6 AM 8:52  
STATE OF FLORIDA  
TALLAHASSEE

Pursuant to the provisions of Chapter 607 and Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A. The present name of the Florida Corporation for which these Articles of Amendment are filed is SHAWN O'NEILL, INC.

B. The Articles of Incorporation of the Company were filed on June 12, 2017 and assigned Florida document number P17000051249.

C. These Articles of Amendment are submitted to amend the Articles of Incorporation to add the following Article X:

"ARTICLE X - Officers

The following persons shall serve in the office or offices set forth opposite their names, effective the date hereof, until the next annual meeting of the Board of Directors or until their earlier resignation, removal from office, or death:

(1) Shawn W. O'Neill - President

(2) Dan Stephenson - Vice President"

D. There are no other amendments to the Articles of Incorporation, except as stated above.

E. The date of the adoption of this amendment is December 6, 2017.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its sole director and sole shareholder this 6 day of December 2017.

SHAREHOLDER and DIRECTOR:

  
SHAWN W. O'NEILL

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