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COVER LETTER

j.,.

Tallahassec, FL 32314

TO: Amendment Section

Division of Corporations Keystone County, Inc NAME OF CORPORATION: _ DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MAHLEW SIMPSON
Name of Contact Person P.O. Box 64

Address

Montreud, FL 32345

City/ State and Zip Code For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **□\$43.75** Filing Fee & ☐ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

	ber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	this Florida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new name of the corporat	<u>n:</u>	
		The new
name must be distinguishable and contain the word "cor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	or "Co". A professional corporat	ated" or the abbreviation ion name must contain the
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS		
		2012
		APR É
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		AS F
(Builting underess MAT DE A 1 OST OF TYCE BOX)		7
	<u></u>	
		<u> ೨೮</u>
D. If amending the registered agent and/or registered off	e address in Florida, enter the na <u>m</u>	ne of the
new registered agent and/or the new registered office		
Name of New Registered Agent		
	.	
	rida street address)	
New Registered Office Address:		, Florida
ren registered Office radioess.	(City)	(Zip Code)
N. D. Carres	A	
New Registered Agent's Signature, if changing Registere	Agent: niliar with and accept the obligation.	Cat and addison

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John D	loc	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	L. DIANE SIMPSON	P.O. Box 406
Add			Monticello, 72
_ X_ Remove			<u>32345</u>
2) Change	<u>D</u>	Clyde B. SIMPSON	P.O. Box 641
_X Add		·	
Remove			32345_
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)		ng additional Articles, e eets, if necessary). (Be	specific)			
provisions for implementing the amendment if not contained in the amendment itself:						
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provisions for implementing the amendment if not contained in the amendment itself:						 .
provisions for implementing the amendment if not contained in the amendment itself:						
If an amendment provides for an 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)						
provisions for implementing the amendment if not contained in the amendment itself:						
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(ly not appreciate, marcare 1977)	(if not applicab	lementing the amendments	ent it not contained	in the amendment if	seir:	
	(i) not applicate	12, 11410411 (1711)				
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				.—		

The date of each amendment(s) adoption:
Effective date <u>if applicable</u> :
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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
☐ 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.
Dated April 17, 2018 1.
Signature / M Ollhow W. Mugson
(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)
MATTLEW W. SIMPSON (Typed or printed name of person signing)
Director (Title of person signing)
(Title of person signing)