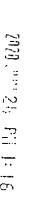
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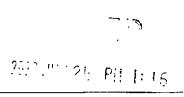


## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: RYANT CLARK	INC		
DOCUMENT NUM	IBER: P20000010534			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	itter to the following:		
	RYAN T CLARK			
		Name of Contact Person	1	
	RYAN T CLARK INC			
		Firm/ Company		
	452 W OCALA STREET			
		Address		
	UMATILLA, FL 32784			
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	
			,	
For further informati	on concerning this matter, plea	se call:		
	2			
		at (	)	
Namo	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

## Articles of Amendment to Articles of Incorporation of



RYAN T CLARK INC

(Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: Florida
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing  Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	SHERMON DORN	452 W OCALA STREET
X Add			UMATILLA. FL 32784
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

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)	tion, or cancellation of issued shares, trained in the amendment itself:	attach additional sheets, if necessary).	(Be specific)				
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The date of each amendment(s) addate this document was signed.	ption:	, if other than the
Effective date if applicable:		
<u></u>	(no more than 90 days after o	umendment file date)
Note: If the date inserted in this blo document's effective date on the Dep		ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators, or board of direct	ctors without shareholder action and shareholder
■ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of vicient for approval.	votes cast for the amendment(s)
	oved by the shareholders through voting gach voting group entitled to vote separate	
"The number of votes cast f	or the amendment(s) was/were sufficient	for approval
by		0
,	(voting group)	<del></del>
Dated Oll	2120	
Signature $\sqrt{\mathcal{M}}$	ini shamilan	
(By a dig	ector, president or other officer – it direct	ors or officers have not been
	by an incorporator - if in the hands of a	receiver, trustee, or other court
appointe	d fiduciary by that fiduciary)	
	(Typed or printed name of pers	On signified)
$\setminus$	"Ill Prosident	
	(Title of person signing)	