

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, R.A.
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September 17, 1999

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4241.01-99-205

P93000047675

Corporate Records Bureau
Division of Corporations, Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-09/20/99--01119--003
*****43.75 *****43.75

RE: Articles of Amendment

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Bloodworth & Goodson, Inc., amending Article I - Name as follows:

ARTICLE I NAME: The name of this corporation is amended to be GOODSON ENTERPRISES, INC.

The original Articles of Incorporation were filed on July 7, 1993 and the documentation number of the corporation is P93000047675.

Also enclosed is our firm's check in the sum of \$43.75 in payment of the \$35.00 filing fee and \$8.75 for a Certified Copy of Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation and assistance and please contact me if you have any questions.

Very truly yours,



Thomas J. Kennon, III
For the Firm

TJKIII/sc
Enclosures

FILED
99 SEP 20 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP. 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLOODWORTH & GOODSON, INC.

(present name)

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 I NAME:

The name of this corporation is amended to be GOODSON ENTERPRISES, INC.

SECOND: 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, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: September 15, 1999

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

99 SEP 20 PM 6:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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.

Signed this 15th day of September, 19 99.

Signature

x



(SEE ATTACHED)

(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)

BRUCE B. GOODSON

Typed or printed name

PRESIDENT

Title

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, as all of the Board of Directors and Shareholders of Bloodworth & Goodson, Inc., adopt the following Amendment to Articles of Incorporation effective Sept. 15, 1999.

ARTICLE I - NAME

The name of this corporation is amended to be GOODSON ENTERPRISES, INC.

All other Articles not modified herein shall remain in full force and effect.



BRUCE GOODSON



LYNN GOODSON



BERNARD GOODSON



ANN GOODSON