

P93000068832

7-18-01

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE FL 32314

Please process change as attached
to Articles of Incorporation.

I have enclosed a check to cover
amendment & 1 certified copy.

MY ADDRESS IS PO BOX 5304

ST AUG FL 3208

MY PHONE # IS 904-826-3833

THANK YOU

JIM SINCLAIR

NC
7-27-01
MS

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07/23/01--01086--020
*****43.75 *****43.75

FILED
01 JUL 23 PM 1:02
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 23 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR ROOPER OF ST. AUGUSTINE, INC
(present name)

P93000068832
(Document Number of Corporation (If known))

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)

ARTICAL # 1 ENTITY NAME

CHANGE TO SINCLAIR 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:

THIRD: The date of each amendment's adoption: 7-17-01.

FOURTH: 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.

Signed this 17th day of JULY, 2001.

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)

JAMES W SINCLAIR
(Typed or printed name)

OWNER / PRESIDENT
(Title)