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November 20, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 NOV 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: CHARIOT EAGLE-WEST, INC.

100002355751--4  
-11/24/97--01128--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify same, and return the certified copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$87.50 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 351-3000.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By: 

William C. Haldin, Jr.

VS DEC 4 1997

WCH/uf  
Enclosures  
cc: Robert P. Holliday

*Amend.*

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF CHARIOT EAGLE-WEST, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Chariot Eagle-West, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on November 19, 1997 in the manner prescribed by the Florida Business Corporation Act:

Section 1 of ARTICLE IV - Capital Stock (as amended) shall be deleted in its entirety and the following language shall be substituted therefor:

**ARTICLE IV**

**Capital Stock**

1. The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Thousand (100,000) shares of common stock at ONE AND NO/100 DOLLAR (\$1.00) par value per share.

3. The number of shares of the corporation outstanding at the time of adoption was 1,000 and the number of shares entitled to vote on the amendment was 1,000.

4. The number of shares voted for the amendment was 1,000 and the number of shares voted against the amendment was 0.

Dated: November 19, 1997

CHARIOT EAGLE-WEST, INC.

By: Robert P. Holliday  
ROBERT P. HOLLIDAY, President

Attest: Robert P. Holliday  
ROBERT P. HOLLIDAY,  
Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this 19th day of November, 1997 before me personally appeared ROBERT P. HOLLIDAY as President and Secretary of Chariot Eagle-West, Inc., a corporation under the laws of the State of Florida, [ ☒ ] to me known to be the person described in and who executed the foregoing instrument or [ ☐ ] who has produced N/A as identification and who did take an oath. And he further acknowledged the execution thereof to be his free act and deed as President and Secretary of Chariot Eagle-West, Inc., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro

Notary Public, State of Florida

Print Ursula Farro

My Commission Expires:



Ursula Farro  
MY COMMISSION # CG615407 EXPIRES  
February 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.