

9/19/01 P95000014837

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

RE: Articles of Amendment
Packys INC

500004607985--6
-09/24/01--01072--015
*****35.00 *****35.00

GENTLEMEN:

PLEASE ACCEPT THE ENCLOSED ARTICLES OF
AMENDMENT & FEE OF \$35.00. IF THERE ARE
ANY QUESTIONS PLEASE CONTACT US AT THE
NUMBER BELOW.

FILED
01 SEP 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very Truly Yours

Barbara A. Kelly

361-482-0052

P95000014837
380 9-24-01
Quindon

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Packys INC

(present name)

P95000014837

(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)

ADDING THE FOLLOWING OFFICERS:

JOHN F. NEALY V-P

MICHAEL NEALY V-P

WILLIAM NEALY V-P

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 9/19/01

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 19th day of September 2001

Signature

Barbara D. Neely Pres.
(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)

(Typed or printed name)

(Title)

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