

P950000 35988

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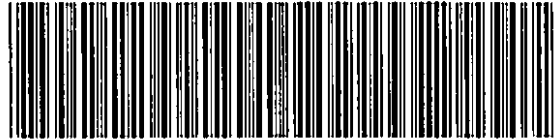
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Amend

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June 8, 2018

Amendment Section
Division of Corporations
Clifton Building
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Tallahassee, Florida 32301

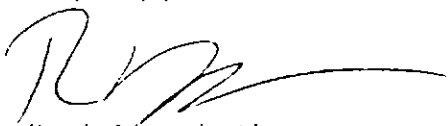
Re: E.M. Adams, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of E.M. Adams, Inc., together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,



Renée Marquis-Abrams
RMA:rma

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.M. ADAMS, INC.
(Document Number P95000035988)**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation submits these Articles of Amendment to its Articles of Incorporation and states:

1. Article VI of the Articles of Incorporation entitled "STOCK RESTRICTION" is deleted in its entirety.
2. Article VII of the Articles of Incorporation entitled "DIRECTORS" is amended to read in its entirety as follows:


ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors.

3. The amendments were adopted on June 1, 2018.
4. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on June 1, 2018.

E.M. Adams, Inc.


Richard N. Donahue, President

FILED
18 JUN 21 PM 3:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA