

P95000047404

R. G. Harris Enterprises, Inc.  
1200 North Main Street D27  
Boaz, AL 35957

January 27, 1998

Division of Corporations, Amendments Section  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$96.25 for  
R. G. Harris Enterprises, Inc. for a filing fee of \$35.00  
for our Articles of Amendment, \$52.50 for a certified copy  
of the amendment and \$8.75 for a certificate of status.

Please return the documents to:

Robert G. Harris, Jr.  
R. G. Harris Enterprises, Inc.  
1200 North Main Street D27  
Boaz, AL 35957

Thank you for your attention to this matter.

Sincerely,

  
Robert G. Harris, Jr., Incorporator

FILED  
98 FEB 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002430138--6  
-02/13/98-01051--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

*Amend*

JUL FEB 17 1998

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

**FILED**  
98 FEB 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. G. Harris Enterprises, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 Par Value.

**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:

N/A

**THIRD:** The date of each amendment's adoption: June 15, 1995

**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 day 27<sup>th</sup> of JANUARY, 19 98.

Signature Robert G. Harris, Jr.  
(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)

Robert G. Harris Jr., Incorporator  
Typed or printed name

Incorporator

Title