

PARADUX & GOSSLING

1299 S.W. 13th Place
Boca Raton, FL 33486
(561) 393-0515

P95000055825

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/29/01--01065--007
*****35.00 *****35.00

Hello:

This letter is to inform you that the mailing address
for Paradux and Gossling, Inc. has changed.

The new mailing address is:

314 East Oakdale Avenue
DeLand, Florida 32724
Phone: (386) 785-1472

Pg I am enclosing a check for \$35.00 and the required form
(~~from the Department of State website~~) for change of registered
agent or office. PLEASE NOTE: THIS MAILING PERTAINS TO CHANGE
OF ADDRESS ONLY !

Thank you for your assistance. Please call the above new
phone number if I may answer any of your questions you may have.

Sincerely,

James P. Goss
JAMES P. GOSS
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000055825
Amended
3/8 10-29-01

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

Paradux + Gossling, Inc.
(present name)

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)*

Change of address to:
314 East Oakdale Avenue
Deland, FL 32729

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TALLAHASSEE, FLORIDA

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: October 22, 2001

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 22 day of October, 2001.

Signature

James P. Goss

(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 P. Goss

Typed or printed name

Title

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TALLAHASSEE, FLORIDA