

P95000056563

Suzanne C. Patton, Pres
Patton Enterprises, Inc.
P.O. Box 1379
Interlachen, FL 32148-1979

Fl. Dept. of State
Division of Corps./Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

March 9, 1998

Dear Sirs;

300002457973--9
-03/16/98--01061--010
*****35.00 *****35.00

Enclosed are articles of amendment to the articles of incorporation for Patton Enterprises, Inc., formerly Lake Country Coatings Corporation. Check #1256 in the amount of \$35 is also enclosed.

I can be reached at 904-684-1095.

Thank you.

Sincerely,

Suzanne C. Patton

Suzanne C. Patton, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 PM 1:32

APPROVED
AND
FILED

OK
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3P8
NC Amend
3-16-98

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

LAKE COUNTRY COATINGS CORPORATION

(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)*

ARTICLE ONE: The name of the corporation is amended to
PATTON ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 PM 1:32

APPROVED
AND
FILED

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: January 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

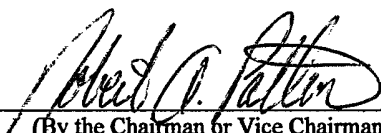
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 th day of March, 1998

Signature



(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 A. PATTON

Typed or printed name

Chairman of the Board of Directors

Title

