

P95000069814

(Requestor's Name)

O'Reilly - Gibbs, Inc.
P.O. Box 219
Orange Park, Florida 32067-0219
(904) 276-3114

(City/State/Zip/Phone #)

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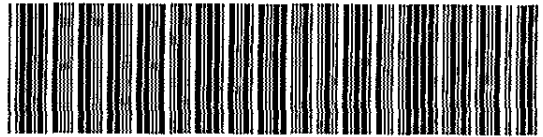
(Business Entity Name)

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03 NOV 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11/18/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O'REILLY - GIBBS, INC.
(Present Name)

P95000069814
(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)

ARTICLE VIII is AMENDED AS FOLLOWS:

THE FOLLOWING INDIVIDUALS ARE ADDED AS
CORPORATE DIRECTORS.

- MR. JASON GIBBS, 2548 STERLING OAKS CT. ORANGE PARK, FLA 32073
- MR. EDWARD W. BENNETT, 2362 STONE BRIDGE DR ORANGE PARK, FLA 32073
- MS. KAREN MANGRUM, 562 KINGSLEY AVE, ORANGE PARK, FLA 32073

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: 1 SEPT 03

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 11 day of NOV, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Charles Gibbs

(Typed or printed name of person signing)

V.P.

(Title of person signing)

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