

P95000081635

(Requestor's Name)

Bookkeeping Service by Vicki, Inc.

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PINELLAS PARK, FL 33781

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03 JUN 16 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A JASON HOWARD, INC.
(present name)

P 95000081635
(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 Six

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3). THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

NAME	TITLE	ADDRESS
JASON D. HOWARD	PRESIDENT	8743 56 TH WAY N. PINEHILLS PARK, FL 33782
JEFFREY BURNS	VICE PRESIDENT	8743 56 TH WAY N. PINEHILLS PARK, FL 33782
ROBERT TREMBLAY	SECRETARY	8743 56 TH WAY N. PINEHILLS PARK, FL 33782

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: 6/1/03

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 13th day of June, 2003

Signature

Jason Howard
(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)

JASON D. HOWARD

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)