

LAWRENCE & TETREAU, P.A.

F. Parker Lawrence
Lori A. Tetreault

ATTORNEYS AT LAW
726 NORTHWEST 8TH AVENUE - Suite D
GAINESVILLE, FLORIDA 32601

TELEPHONE (352) 373-4160
FACSIMILE (352) 371-3271

P96000020656

September 16, 1998

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

Re: R. WARD ENTERPRISES, INC.

Dear Sir:

Enclosed is the original and a copy of the *Articles of Amendment to Articles of Incorporation* of *R. Ward Enterprises, Inc.* and this firm's check # 2179 in the amount of \$35.00.

Please return the copy with the filing information to this office in the enclosed envelope.

Sincerely,

900002652439--8
-09/30/98-01055-021
*****35.00 *****35.00

LAWRENCE & TETREAU, P.A.



F. PARKER LAWRENCE

FPL/cd

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FILED
98 SEP 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend
TLL OCT 6 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. WARD ENTERPRISES, INC.**

FILED
98 SEP 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article IV. of the Articles of Incorporation is hereby amended to increase the number of shares authorized from 1,000 to 2,000 shares.

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:

NOT APPLICABLE

THIRD: The date of adoption of this amendment is September 15, 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 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 Board of Directors."
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 9th day of September, 19 98.

Signature Russell D. Ward - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

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