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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Natural Light of Palm Beach

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

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- ☐ Certified Copy
☐ Certificate of Status
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☐ ARTICLES ONLY
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

RECEIVED
98 MAY -8 PM 2:05
VISITOR OF CORPORATION TALLAHASSEE, FLORIDA
98 MAY -8 PM 4:06
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Ordered By: _____

Date: _____

OK per S.P.

slu jerry Name change

FILED

ARTICLES OF AMENDMENT
OF
NATURAL LIGHT OF PALM BEACH, INC.

96 MAY -8 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation shall be NATURAL LIGHT OF PALM BEACH, INC.

ARTICLE II

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read as follows:

ARTICLE I

The name of this corporation is MOONEY CONTRACTORS, INC.

ARTICLE III

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.181(3), Florida Statutes.


The effective date of such consent and of this Amendment is as of the date hereof. A copy of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 10th day of April, 1998.

NATURAL LIGHT OF PALM BEACH,
INC., a Florida Corporation

Attest:


Robert G. Mooney, Jr., Secretary


Robert G. Mooney, Jr., President

UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS OF
NATURAL LIGHT OF PALM BEACH, INC., IN LIEU OF SPECIAL MEETING

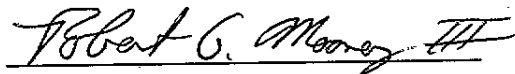
This Consent shall be in lieu of a special meeting of the Directors and Shareholders of NATURAL LIGHT OF PALM BEACH, INC.

The undersigned, being the Shareholders and Directors of NATURAL LIGHT OF PALM BEACH, INC., acting without meeting pursuant to the Florida General Corporation Act and by Bylaws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the Corporation to MOONEY CONTRACTORS, INC. and approve and adopt the foregoing Articles of Amendment.

Dated this 10th day of April, 1998.



Robert G. Mooney, Jr.
Director and Shareholder

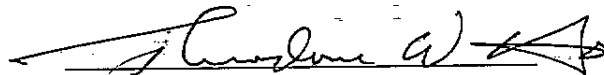


Robert G. Mooney, III
Director and Shareholder

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on the 10th day of April, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT G. MOONEY, JR., the President of NATURAL LIGHT OF PALM BEACH, INC., a Florida Corporation, on behalf of the corporation, to me known to be the person or who has produced suitable identification and who did take an oath.

WITNESS my signature and official seal in the County and State last aforesaid.


Notary Public

My Commission Expires:

Return to:
Theodore W. Herzog, Esquire
1101 Simonton Street
Key West, FL 33040

