

P96000045584

(Requestor's Name)

YERKES ENTERPRISES, INC.
19830 LITTLE LANE
ALVA, FLORIDA 33920

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

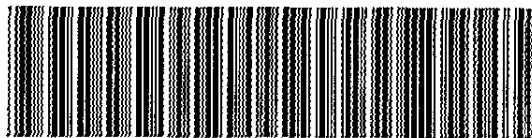
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/10/03--01060--010 **35.00

FILED
03 DEC -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRP
10/3

November 4, 2003

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

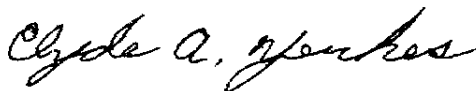
RE: Yerkes Enterprises, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Yerkes Enterprises, Inc., 19830 Little Lane, Alva, Florida 33920.

Thank you.

A handwritten signature in cursive script that reads "Clyde A. Yerkes".

Clyde A. Yerkes

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

YERKES ENTERPRISES, INC.
19830 LITTLE LANE
ALVA, FL 33920

SUBJECT: YERKES ENTERPRISES, INC.
Ref. Number: P96000045585

We have received your document for YERKES ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 903A00062243

RECEIVED
03 DEC -3 AM 10:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YERKES ENTERPRISES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V. amended

Clyde A. Yerkes, Registered Agent

Article VII. amended

Clyde A. Yerkes, Director, President, Secty/Treasurer

Delete: Priscilla E. Yerkes as- SD, REgistered Agent,
Director

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation, Yerkes Enterprises, Inc.

Clyde A. Yerkes

Clyde A. Yerkes, Registered Agent
19830 Little Lane
Alva, Florida 33920

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: 11/3/03

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 day 4th of November, 18 2003

Signature Clyde A. Yerkes President
(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)

Clyde A. Yerkes

Typed or printed name

President

Title