

P96000046216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re
T. Lewis 7/1/03

ST. LUCIE TRANSMISSION INC.
1600 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

DIVISION OF CORPORATIONS,
PLEASE MAKE NAME CHANGE FROM ST. LUCIE TRANSMISSION INC.
TO ST. LUCIE WAREHOUSE COMPLEX INC.

JEFF ADAMS PRESIDENT
772-335-7994
CELL 772-486-2543

THANK YOU

A handwritten signature in black ink, appearing to be 'Jeff Adams', written over the 'THANK YOU' text.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. LUCIE TRANSMISSION, INC.

(present name)

P 96000046216

(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)*

CORPORATION NAME CHANGE TO : ST. LUCIE WAREHOUSE COMPLEX INC.

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: 6-19-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

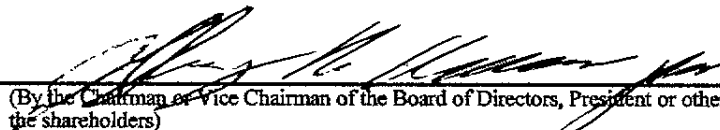
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of JUNE, 2003

Signature


(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)

JEFFREY A. ADAMS

(Typed or printed name)

PRESIDENT

(Title)