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6/2/97

1358-2029-9

KRISTI ROBERTSON

904-224-4278

JOSEPH L BOLES ATTY AT LAW

120 CHARLOTTE ST

ST AUGUSTINE

FL 32084

Office Use Only

S), (if known):

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*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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2000 JUN 5 1997

JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

May 22, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

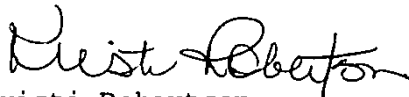
RE: A.S. Goedert & Co., Inc.

Dear Sir/Madam:

Please find enclosed for filing the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida corporation. Please advise if there is a filing fee for same and the amount.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures
97k:goedert1.wks

RECEIVED
97 MAY 27 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.S. GOEDERT & CO., INC.

FILED
27 JUN -3 PM 4:05

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: Amendments adopted:

- 1.) The corporation is to exist perpetually.
- 2.) The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal law.

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: N/A.

THIRD: The date of each amendment's adoption: 05/22/97.

FOURTH: Adoption of Amendment(s): (check one)

☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

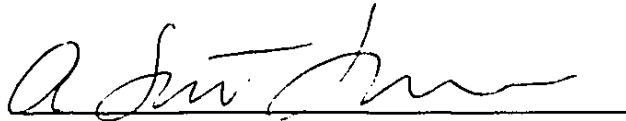
☐ The amendments was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments.

"The number of votes cast for the amendments was sufficient for approval by (voting group)."

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 22nd day of May, 1997.

A handwritten signature in dark ink, appearing to read 'A.S. Goedert', is written over a horizontal line.

A.S. GOEDERT
PRESIDENT/TREASURER

(Chairman, Vice Chairman of the Board, President or other office if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

97k:asgoedert.wks