

P97000006217

To: Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

From: Mrs. Marion S. Hough
P.O.Box 5086
White City, Florida 32465

400002350974--4
-11/18/97--01084--003
*****35.00 *****35.00

RE: Change of Address- BEAVER LODGE PRODUCTS, INC.
Effective February 23, 1997, Pursuant to Board of Directors Mtg.
Please note the following change to location of corporate office.

Old: Physical location/Office: 2123 Grouper-Highland View
Port St. Joe, Florida
Mailing Address: P.O. Box 873, Port St. Joe, Fl 32456

Change To: New: Physical location/Office: 183 Road Twenty
White City, Florida 32465
Mailing: 183 Road Twenty
White City, Fl 32465

Please show the following on the corporate records:

President: Patrick John Ryan
183 Road Twenty
White City, Florida 32465

Secretary: Kimberly E. Ryan
183 Road Twenty
White City, Florida 32465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please make the following additions:

Directors: Peggy Harper-Beatty Rd., White City, Fl 32465
Cynthia Medlin (Ake)-9th Street, Port St. Joe, Fl 32456
James Otis Taylor-W. Hwy. 98, St. Joe Beach, Fl 32456
Patrick John Ryan-183 Road Twenty, White City, Fl 32465
Kimberly E. Ryan-183 Road Twenty, White City, Fl 32465

Retain on the Director listing:

Victoria S. Griffin P.O.Box 873, Port St. Joe, Fl 32457
Ransom Donald Hough-P.O. Box 13651, Mexico Beach, Fl 32410

Thank You, Changes authorized by Board of Directors
February 23, 1997.

Telephone : 850-827-2320

Marion S. Hough, Registered Agent
P.O.Box 5086 White City, Fl 32465

Patrick John Ryan, PRESIDENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

MS. MARION S. HOUGH
PO BOX 5086
WHITE CITY, FL 32465

SUBJECT: BEAVER LODGE PRODUCTS, INC.
Ref. Number: P97000006217

We have received your document for BEAVER LODGE PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

THE CHANGE OF PRINCIPAL/MAILING ADDRESS FOR THE ABOVE CORPORATION HAS BEEN FILED ON SEPTEMBER 4, 1997. ALL OTHER CHANGES MUST BE DONE THROUGH THE FILING OF ARTICLES OF AMENDMENT.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00045183

RECEIVED
SEP 12 AM 8:12
DIVISION OF CORPORATIONS

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

BEAVER LODGE PRODUCTS, INC.

FILED
97 NOV 12 PM 4:17
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:

Article Number II-
Article Number V-

**ARTICLE II PRINCIPAL OFFICE
ARTICLE V DIRECTORS**

Article Number II now reads:

ARTICLE II PRINCIPAL OFFICE

Physical location/office: 183 County Road Twenty
White City, Florida 32465

Mailing Address: 183 County Road Twenty
White City, Florida 32465

Article Number V now reads:

ARTICLE V DIRECTORS

The name and address of the Director(s) is (are):

- | | |
|---|---|
| 1. Victoria S. Griffin
Americus Street
P.O.Box 873
Port St. Joe, Fl 32456 | 5. Peggy Harper
274 W. Beaty Ave.
White City, Fl 32465 |
| 2. Ransom Donald Hough
Americus Street
P.O.Box 13651
Mexico Beach, Florida 32410 | 6. Cynthia Medlin(Ake
520 Ninth Street
Port St. Joe, Fl 32456 |
| 3. Patrick John Ryan
183 County Road Twenty
White City, with mailing address:

P.O.Box 475
Lynn Haven, Florida 32444 | 7. James (Jay) Taylor
347 Bay St.
St. Joe Beach, Fl 32456 |
| 4. Kimberly S. Ryan
183 County Road Twenty
White City, with mailing address:
P.O.Box 475
Lynn Haven, Florida 32444 | |

SECOND: The date of each amendment's adoption: October 19, 1997.

THIRD: Adoption of Amendment(s)

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

Signed this day 19 of October, 1997.

Signature: _____

Patrick John Ryan
Patrick John Ryan, Chairman of the Board of Directors
BEAVER LODGE PRODUCTS, INC.

Original mailed to : Division of Corporations
 P.O.Box 6327
 Tallahassee, Florida 32314

with
Money Order in the amount of: Thirty Five Dollars

CC: Corporate Records, and
 Patrick John Ryan/personal file, and
 Shareholders