



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

**R. L. & T. ENTERPRISES, INC.**

*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)

The Board of Directors amends Article II, Principal Office, to now read 9148 Bonita Beach Road, Suite 210, Bonita Springs, Florida 34135.

The Board of Directors amends Article III to increase the number of authorized shares from one thousand (1,000) to six thousand (6,000). This amendment occurred at a meeting of Shareholders and Directors and the amendment was ratified by unanimous consent of all Shareholders present.

**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:

There is no provision in the amendment for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption:

The date of the adoption of both amendments is December 30, 1998.

**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.

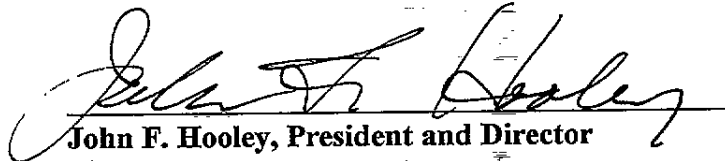
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 4<sup>th</sup> day of February, 1999.

Signature:\*

  
John F. Hooley, President and Director

\* (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)

John F. Hooley

President and Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA