

5/30/97

Darlene,

P97000031678

Thank you for your help in expediting
the admendment. If you have any questions,
please call (407) 629-4300.

234 W FAIRBANKS AVE

W PARK

FL 32705

Thank you,

Mark

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-06/18/97--01082--003
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FILED
97 JUN -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Admendment
6/2/97

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERT H. SOULE, INC.

(present name)

FILED
97 JUN -2 PM 3:51
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: (indicate article number(s) being amended, added or deleted)

ARTICLE VII OFFICER AND DIRECTOR

ROBERT H. SOULE - President
Princ. at. Chairman
office address of Board
of Directors

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: 5-30-97

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 30 day of May, 19 97

Signature

Robert H. Soule, CHAIRMAN OF THE BOARD
(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)

Robert H. Soule
Typed or printed name

CO.B. of Directors
Title