

July 9, 1999

P97000051868

Division of Corporations
P.O. Box # 6327
Tallahassee, Fl. 32314

RE: Davie Adjustment, Inc.

200002930412--6
-07/13/99--01077--005
*****52.50 *****52.50

Dear Sir or Madam;

Enclosed you will find payment in the amount of \$52.50. This payment represents the required amounts for the following services.

- 1) Filing fee for Amendment
- 2) Certified Copy (one)
- 3) Certificate (one)

Please remit a certified copy of the ammended Corporation status along with a certificate to the below listed address.

As per the required information on this cover sheet, below you will find the necessary information to conclude the change of corporation.

Thank you in advance.

Sincerely,

Patricia Monaghan Goodwin

Patricia Monaghan Goodwin
Vice President

7380 N.W. 14th Street
Plantation, FL. 33313

(954) 321-9849

FILED
99 JUL 13 PM 4 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVE ADJUSTMENT, INC.

(present name)

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 II : Principal office: The Address of the Principal office & the mailing address of the Corporation is:
7380 N.W. 14 St Plantation, Fl. 33313

Article VII : Directors/officers :

President/Secretary : Gentry Goodwin
7380 N.W. 14 Street Plantation, Fl. 33313

Vice President/treasurer : Patricia Monaghan Goodwin
7380 N.W. 14 Street Plantation, Fl. 33313

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: JUNE 15, 1999.

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 9th day of JULY, 19 99.

Signature

X Patricia Monaghan Goodwin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PATRICIA MONAGHAN GOODWIN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Vice President
Title