

P97000061237

ODOM BROTHERS INC.  
4825 EAST CARROLL RD.  
LAKE LAND, FL 33801  
(941) 965-8053

To Whom it may Concern:

Please find the attached  
form for amending the  
articles of incorporation,  
and check # 2567 in the  
amount of \$35.00.

Should you have any  
questions concerning  
the changes made, please  
contact me at the above  
number.

Thank you for your  
assistance in this matter.

100002668971--0

-10/21/98--01041--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Michelle L. Odom  
Director

Office Use Only

R(S), (if known):

ent #)

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ent #)

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 21 PM 12:10

APPROVED  
AND  
FILED

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

Amend  
10-26-98  
DOS

Examiner's Initials

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

ODOM BROTHERS, 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)*

To amend the following officers and directors,  
To be deleted:

Vice-President	James H. Odom
Director	Michelle R. Odom
Vice-President	Kevin J. Odom
Director	Paige A. Odom

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Please Change Address to → ODOM BROTHERS INC.  
4825 EAST CARROLL RD.  
LAKELAND, FL 33801

**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: OCTOBER 10, 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 10<sup>th</sup> day of October, 19 98.

Signature

John H. Odom - President

(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 H. Odom

Typed or printed name

President

Title