

Law Office
of
G.W.S. SIMPSON III, P.A.

431 Canal Street, New Smyrna Beach, Florida 32168 (904) 427-2360

P97000074958

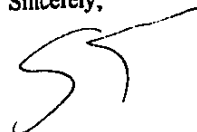
September 25, 1997

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Amendment of Articles for E.F. Valliere & Sons, Inc. and our check for \$35.00 for filing fee. The Original Articles filed read D.F. Valliere & Sons, Inc. Please file the amendment and return a copy of Amendment to my office.

Sincerely,



GWS Simpson III

GWS/cah

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 10:57

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.F. VALLIERE & SONS, 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 I - NAME

The name of the corporation is:

E.F. VALLIERE & SONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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: Sept 25, 1997

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 25 day of Sept., 19 97

Signature

Eugene F. Valliere

(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)

Eugene F. Valliere

Typed or printed name

Incorporator

Title