## P97000087575

| 6377 1.<br>St. Peter.<br>City/State/Z | Tip Phone #                          | Office Use Only                              |
|---------------------------------------|--------------------------------------|--|
| •                                     | -                                    | Office Use Only                              |
| CORPORATION N                         | IAME(S) & DOCUMENT NUME              | EER(S), (if known):                          |
|                                       |                                      |  |
| 1(Corpo                               | ration Name) (Doct                   | ment #)                                      |
| · -                                   | ,                                    | ·  |
| (Corpo                                | ration Name) (Docu                   | ment #)                                      |
| 3(Corpo                               | ration Name) (Doct                   | ment #)                                      |
| · -                                   | (2000                                |  |
| 4. (Corpo                             | ration Name) (Docu                   | iment #)                                     |
|                                       | <b>1</b>                             |  |
| ,                                     | Pick up time                         | ☐ Certified Copy                             |
| Mail out                              | Will wait Photocopy                  | Certificate of Status                        |
| NEW FILINGS                           | AMENDMENTS                           |  |
| Profit                                | Amendment                            | 7000024552377                                |
| NonProfit                             | Resignation of R.A., Officer/Directo | -03/12/9801054004<br>*****35.00 *****35.00   |
| Limited Liability                     | Change of Registered Agent           |  |
| Domestication                         | Dissolution/Withdrawal               |  |
| Other                                 | Метдет                               |  |
|                                       |                                      |  |
| OTHER FILINGS                         | REGISTRATION/ QUALIFICATION          | <b>*</b> *********************************** |
| Annual Report                         | Foreign                              | MAR 1 6 1998                                 |
| Fictitious Name                       | Limited Partnership                  | VS MAR 1 6 1998<br>Amend                     |
| Name Reservation                      | Reinstatement                        |  |
|                                       | Trademark                            |  |
| Ì                                     | Other                                |  |

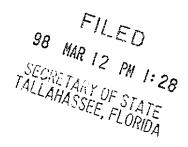
CR2E031(1/95)

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF



Davy Designs, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI. Board of Directors

Add the following as a member of the Board of Directors:

Loren Davy 6377 - 13th Ave. N. St. Petersburg, FL 33710

Article VII. Officers:

Change Vice President from Janet R. Davy to Loren Davy.

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:

| THIR.    | b: The date of each amendment's adoption. 3230.   |  |  |  |
|----------|---|--|--|--|
| FOUR'    | TH: Adoption of Amendment(s) (check one)  |  |  |  |
| <u>✓</u> | 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<br>without shareholder action and shareholder action was not<br>required.   |  |  |  |
| <u></u>  | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.              |  |  |  |
|          | Signed this 8th day of March, 1998.   |  |  |  |
|          | Signature  (By the Chairman or Vice Chairman of the Board of Directors, Kresident 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)  |  |  |  |
|          | Tomak D. Daves  |  |  |  |
|          | <u>Janet R. Davy</u> Typed or printed name  |  |  |  |
|          | TAPER OF PETHOGR Hame   |  |  |  |
|          | President   |  |  |  |
|          | Title   |  |  |  |