

P98000034346

Owens Grove Corporation
Post Office Box 306
Indiantown, FL 34956

000002648680--3

September 21, 1998

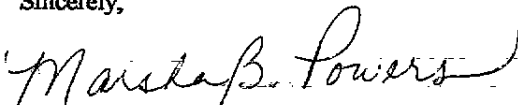
Ms. Beth Register
New Filings Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Ms. Register:

Enclosed are the Articles of Amendment and our Application for Registration of Fictitious Name. I have not enclosed a check for the filing fee due to the fact that there was an error on the part of the Division of Corporations.

Please do not hesitate to call me if you have any questions or need additional information.

Sincerely,


Marsha B. Powers
Vice President

FILED
98 SEP 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 9-25-98

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

Owens Grove Corporation
(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 this corporation shall be OWENS GROVE CORPORATION OF INDIANTOWN.

Article VII. Incorporators

Marsha B. Powers P.O. Box 306
Indiantown, FL 34956

President

Kevin P. Powers P.O. Box 306
Indiantown, FL 34956

Vice President

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 31, 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 16th day of September, 19 98

Signature

Marsha B. Powers

(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)

Marsha B. Powers

Typed or printed name

Vice President

Title

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