

GUPTON & GUPTON ACCOUNTANTS
11127 LEM TURNER ROAD
JACKSONVILLE FL 32218
(904) 764-2456

MAY 18, 1998

Office of the Secretary of State
Corporate Division
Capitol Building
Tallahassee, FL 32304

Re: Palmer & Son Inc.

900002530289--5
-05/20/98--01072--003
*****43.75 *****43.75

Dear Sir:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation by Palmer & Son Inc. We also included a check in the amount of \$43.75 for filing fee of Articles of Amendment and a certificate of status.

Original application read Palmer & Son Inc. This should have read Palmer & Sons Inc.

If there are any technical errors or omissions, please call me collect (904) 764-2456 will then verbally authorize any necessary changes to make this document comply with requirements.

Please acknowledge the copy and return to me.

Thank you for your usual prompt attention to this matter.

Respectfully,

C. J. Gupton
C. J. Gupton

98 MAY 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CM
P980000037591
398

** Cert of Sta*
5-20-98

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

PALMER & SON, 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.
Section 1.1 Name The name of the corporation is PALMER & SONS, INC. The business address of the corporation is 11127 Lem Turner Road, Jacksonville, FL 32218.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:18

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: May 15, 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 18 day of May, 19 98.

Signature


(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)

C. J. GUPTON

Typed or printed name

Incorporator

Title