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October 12, 1999

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-10/18/99--01098--005
*****87.50 *****43.75

The Secretary of State
Division of Corporations
409 East Gain Street
Tallahassee, Florida 32399

RE: AMENDMENT TO ARTICLES OF INCORPORATION
OF CODERITE, INC.

To Whom it May Concern:

Enclosed please find a signed Amendment to Articles of Incorporation of Coderite, Inc., a Florida Corporation, and our trust check in the amount of \$87.50, which includes your fee of a certified copy of said amendment.

Further enclosed please find our self addressed, stamped envelope for your convenience.

If you have any questions or problems, please do not hesitate to contact the undersigned.

Very truly yours,

MARSHALL DOUGLAS PLATT, P.A.
Attorney at Law

BY: 
MARSHALL D. PLATT, ESQUIRE

*Amend
10-28-99
MDP*

FILED
99 OCT 18 AM 8:51
TALLAHASSEE, FLORIDA

MDP/kgs

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CODERITE, INC., a Florida corporation
(present name)

FILED

99 OCT 18 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII of the Articles of Incorporation of CODERITE, INC. is hereby amended to read:

"The Board of Directors shall consist of a total of (2) person(s) and the name and address of the person(s) who are to serve as _____ director(s) are:

BRUCE D. JACKSON
LESLIE A. MOORE"

SECOND: If an amendment for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The foregoing amendment was adopted by the officers, directors, and stockholders of this corporation on **July 26, 1999**.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statements 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 26th day of July, 1999.

CODERITE, INC.

BY: Leslie A Moore
LESLIE A. MOORE, President,
Secretary and Treasurer

Attested to:

BY: Bruce D Jackson
BRUCE D. JACKSON, Vice President