

P98000040410

McDONNELL, CONLEY, ARSLANIAN & NEVEUX, LLP

*A Professional Limited Liability Partnership*

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September 29, 2000

State of Florida--Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/03/00--01028--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Fat Pelican Plaza, Inc.  
Document No. P98000040410

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Fat Pelican Plaza, Inc. Also enclosed is our check in the amount of \$35.00 representing the requisite filing fees. Please file these Articles of Amendment in your normal manner.

Should you have any questions or require further information, please call.

Very truly yours,

Donald E. Conley

DEC:kl

cc: Mr. Rick C. Bellestri  
Mr. Mel Slawik  
Mr. Tyler Green (by telecopier (660) 679-4055)

FILED  
00 OCT -3 PM 6:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT - 5 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Fat Pelican Plaza, Inc.

(present name)

FILED  
00 OCT -3 PM 6:09  
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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 I - NAME is hereby amended to read as follows:

The name of this corporation is  
C & R--Marco Associates, Inc.

**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: July 1, 2000

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

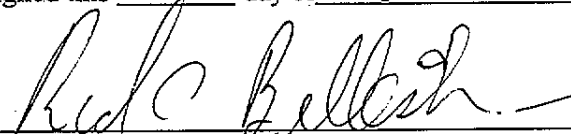
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of September, 2000

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)

Rick C. Bellestri

Typed or printed name

President

Title