

P98000041844

TRI-COUNTY ACCOUNTING &  
TAX SERVICES, INC.  
1953 COLONIAL BLVD.  
FT. MYERS, FLORIDA 33907

200002769032--B  
-02703/99-01005-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 FEB - 8 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
2/9/99

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

---

FRANK KIRCHNER, INC. of S.W. FLA  
(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)

(CHANGE)

Article 5 - Officers

Vice-President - James Wayne Bloyd

Article 6 - Director

Director - James Wayne Bloyd

FILED  
96 FEB - 8 AM 11:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: November 1, 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 day 1st of November, 19 98 .

Signature Frank Kirchner  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Kirchner

Typed or printed name

President / Director

Title