

P98000054791

LAW OFFICES OF  
JOSEPH G. BYWATER

P. O. DRAWER 2807  
LAKELAND, FLORIDA 33806-2807

PHONE: 941 / 686-5109

FILED  
98 AUG 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 19, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002621971--6  
-08/21/98--01053--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Dumpling Valley, Inc.  
Dumplin Valley, Inc.

Dear Sir

Please file the attached Articles of Amendment and return copy  
of same to me using the attached envelope.

My check in the sum of \$35.00 is enclosed for your fee.

Sincerely,

  
Joseph G. Bywater  
JGB/mc

Enclosure

c: Dumplin Valley, Inc.

*Same people have T98-772*

VS AUG 26 1998

*N/C*

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

FILED  
98 AUG 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
DUMPLING VALLEY, INC.

(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)*

Article I - Name            The name of this corporation is Dumplin Valley, Inc. and the business address of this corporation is 2536 McJunkin Road, Lakeland, Florida, 33803.

**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: August 11, 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.

(continued)

Signed this 14 day of August, 1998.

Signature *Norm Spradlen*  
(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)

Norman Spradlen

Typed or printed name

President

Title