



THE UNITED STATES
CORPORATION
COMPANY

P98000057110

ACCOUNT NO. : 072100000032

REFERENCE : 865334 80856A

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 87.50

ORDER DATE : June 22, 1998

ORDER TIME : 3:17 PM

ORDER NO. : 865334-010

CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq
Lloyd G. Hendry, Esq
Suite 502
2201 Second Street
Fort Myers, FL 33902

name
change
amend

800002594728--C

93 JUL 21 PM 4:12
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: CHARLES G. WEB, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Don
7/23/98

X02250, 00544, 00672

FILED
98 JUL 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CHARLES G. WEB, INC.
Ref. Number: P98000057110

RESUBMIT

Please give original
submission date as file date.

We have received your document for CHARLES G. WEB, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00038852

98 JUL 23 PM 9:56
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUL 21 AM 11:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES G. WEBB, 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. Name

The name of the corporation shall be:

CHARLES G. WEBB, 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 16, 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 16 day of July, 19 98

Signature

Charles G. Webb, Jr.

Charles G. Webb, Jr.

(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)

Typed or printed name

Title