



Research Info Services, Inc.

Post Office Box 546

New Port Richey, FL 34656-0546

P98000059700

July 27, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section

Re: Cathy L. Lurvey, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Amended Articles of Incorporation form for the above referenced corporation, as well as my check in the amount of \$87.50 which represents the filing fee and certified copy fee. I would appreciate your returning the certified copy it to me at the address shown hereon.

Sincerely yours,

Carole Dennis Cox  
President

:cdc  
Enclosures  
cc: Cathy L. Lurvey, Inc.

FILED  
98 JUL 30 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend. & N/c

VS AUG 3 1998



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CATHY L. LURVEY, INC.**

FILED  
98 JUL 30 PM 3: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 6071006, Florida Statutes, this Florida profit corporation adopts the Following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ARTICLE I. NAME is hereby amended to **YBWC, INC.**

**SECOND:** Amendment(s) adopted: ARTICLE VI. DIRECTORS is hereby amended as follows:

The name and address of the ~~initial~~ member of the Board of Directors is:

JOHN H. BERTA      78 Hwy. 40 W., Inglis, FL 34449.

**THIRD:** Amendment(s) adopted: ARTICLE VII. OFFICERS is hereby amended as follows:

The names and addresses of the ~~initial~~ officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:      JOHN H. BERTA, 78 Hwy. 40 W., Inglis, FL 34449  
Secretary:     JOHN H. BERTA, 78 Hwy. 40 W., Inglis, FL 34449  
Treasurer:    JOHN H. BERTA, 78 Hwy. 40 W., Inglis, FL 34449

**TERM** The date of each amendment's adoption: **July 15, 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 17 day of July 19 98.

Signature

Cathy L. Lurvey  
(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)

CATHY L. Lurvey

Typed or printed name

CHAIRMAN / DIRECTOR / PRESIDENT

Title