

P98000063671

1-22-2001

To Division of Corporations,

Please send this years Annual Report form to me (and OR) an ammendment form for the annual Report: to GERRIE HEDRICK 7378 W. ATLANTIC BLVD, # 136, MARGATE FL 33063. Im Praying this ~~rough~~ Check covers that as well as the Copies & fee's Thank you.

Gerrie Hedrick

FILED
01 JAN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

01-25-01

DC

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

FILED
01 JAN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH ATLANTIC INVESTMENT CORP.
(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 IV — CAPITAL STOCK BEING AMENDED TO:

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,500 SHARES OF ONE (\$1.00) DOLLAR PER VALUE COMMON STOCK, TO THE SHAREHOLDERS, AMONG 3, ANTHONY BRENGMAN, 500 SHARES, GERIE HEDRICK, 500 SHARES, AND RONALD HEDRICK, 500 SHARES.

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:

(BEING AMENDED)

ARTICLE VII - MAILING ADDRESS:

7378 W. ATLANTIC BLVD, # 136

MARGATE, FL 33063

(BEING AMENDED)

ARTICLE VIII - BOARD OF DIRECTORS AND OFFICERS:

RONALD HEDRICK - DIRECTOR

GERRIE HEDRICK - DIRECTOR

RONALD HEDRICK - PRESIDENT

GERRIE HEDRICK - SECRETARY

GERRIE HEDRICK - TREASURER

ANTHONY BRENGMAN - VICE PRESIDENT

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THIRD: The date of each amendment's adoption: JULY 29, 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 19th day of JANUARY, 2001

Signature

Gerrie Hedrick

DIRECTOR
SECRETARY/TREASURER

(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)

GERRIE HEDRICK

Typed or printed name

DIRECTOR

SECRETARY-TREASURER

Title