

P98000068102

EVERGREEN SALES AND SERVICES

P.O. BOX 20332
TAMPA, FL 33622

813-288-8091

500002854515--5

-04/28/99--01019--007

*****35.00 *****35.00

FILED
99 APR 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

98

4/28/99

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

FILED
99 APR 28 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evergreen Sales & Service, 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 IV- Initial Registered Agent and Street Address

Raymond F. Baldorossi, Jr.
From: 3325 Bayshore Blvd., B-15 (home address)
Tampa, FL 33629

To: Raymond F. Baldorossi, Jr.

5307 Rainbow Drive
Temple Terrace, FL 33617 (office address)

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:

N/A

THIRD: The date of each amendment's adoption: October 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

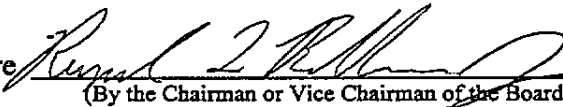
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of March, 19 99.

Signature



(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)

Raymond F. Baldorossi, Jr.

Typed or printed name

President /Dir.

Title