

P98000074734

Seth D. Ellis
34041 Parkview Avenue
Eustis, FL 32726

October 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002672594--1
-10/26/98-01098-007
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is an amendment to the "Articles of Incorporation" on file for Bull Dolphin Enterprises, Inc. It adds an additional Director to the corporation. This should have been done at the time of the filing.

I have enclosed a check for \$43.75 to cover the cost of filing the amendment and receiving a certified copy of the amendment. Should you have any questions concerning this amendment, please feel free to contact me at 352-735-1900 or at the above address.

Sincerely,


Seth D. Ellis

Amend
10-30-98
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:32

APPROVED
AND
FILED

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

Bull Dolphin Enterprises, 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 VII - Initial Board of Directors

This corporation shall have (2) directors ~~initially~~.

The names and addresses of the ~~initial~~ directors shall be:

Seth D. Ellis
141 Waterman Avenue
Mt. Dora, FL 32757

William E. Compton
141 Waterman Avenue
Mt. Dora, FL 32757

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:

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:32

THIRD: The date of each amendment's adoption: August 26, 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 October, 19 98.

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)

Seth D. Ellis

Typed or printed name

Director and President

Title