

P98000081571

1820 NE Jensen Beach Blvd., PMB 626  
Jensen Beach, FL 34957  
Tel: 561-692-7002  
Fax: 561-692-7003

## DKB & Associates, Inc.

August 24, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please refer to the attached copy of the Articles of Amendment for DKB & Associates, Inc. We are moving effectively September 1, 1999.

If you have any questions, please feel free to contact me at 561-692-7002 or 954-584-7495.

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-08/26/99--01079--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Donese K. Beard*

Donese K. Beard  
1820 NE Jensen Beach Blvd.  
PMB 626  
Jensen Beach, FL 34957  
Tel: 561-692-7002  
Fax: 561-692-7003

*Amend  
9-2-99  
BWS*

**FILED**  
99 AUG 26 PM 4:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

DKB & ASSOCIATES, 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:*

**ASSIGNED Document Number:** P98000081571

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**NEW MAILING & BUSINESS ADDRESS:**

**NEW MAILING ADDRESS:** 1820 NE JENSEN BCH BLVD, PMB 626  
JENSEN BCH, FL 34957

**NEW BUSINESS ADDRESS:** 4030 NE JOE'S POINT ROAD  
STUART, FL 34996

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

**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: 9/1/99

**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 24<sup>th</sup> day of AUGUST, 19 99.

Signature Donese K. Beard  
(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).

DONESE K. BEARD  
Typed or printed name

PRESIDENT  
Title