

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (950) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-171705 JUN -8 PM 1:05
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TALLAHASSEE, FLORIDARECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEPHEN C. POTTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Page Count | 01 |
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Amend # Carl of Ste
6-8-05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN C. POTTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Add the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

Director
David Andrew Donnelly
4176 Lazy acre Road
Middleburg, FL 32068

Director
Daniel Edward Mosley
4176 Lazy acre Road
Middleburg, FL 32068

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* note, the purpose of this amendment is to add David Donnelly and Daniel Mosley as a director of the Corporation.

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:

THIRD: The date of each amendment's adoption: June 1, 2005.

FOURTH: Adoption of Amendment (s) (check one)

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☒ The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this day 6 of June, 2005.

Signature Stephen C. Potter

Stephen C. Potter, President

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