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STO Booting

215 S. OLIVE AVENUE

Ste 302

W. Palm Bch, FL

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CORI

33401

T NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended
6-2-99
BVS

Examiner's Initials

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STANDARD BOOTING OF SOUTH FLORIDA, INC.

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 I, Amendment 2, Amendment 3, and Amendment 4.

Amendment 1 (Article 3 Amendment):

The street address and county of the corporation is
215 South Olive avenue
Suite 302
West Palm Beach, FL 33401 in Palm Beach County.

Amendment II (Article 4 Amendment):

The number of director(s) constituting the board of directors shall be one (1); and the name(s) and address (es) of the person(s) who are to serve as directors until the annual meeting of shareholders or until their successors are elected and qualify are:

1) Chip K. Patterson 309 East Paces Ferry Road Atlanta, GA 30305

Amendment III (Article 10 Amendment)

The registered agent has been changed. The name and address of the new registered agent is:

Dan McCarthy
728 Penn Street
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 5/24/99
Signature of Registered Agent Date

SECOND: The date of each amendment's adoption: 5/26/99

THIRD: ADOPTION OF AMENDMENT (S) (CHECK ONE)

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- ☒ 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 day of MAY, 19 99.

Signature

Chip Patterson

(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)

CHIP K. PATTERSON

Typed or printed name

DIRECTOR / VICE PRESIDENT

Title