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September 6, 2001

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

Re: B & B Enterprises of Hernando, Inc.

500004578305--2

-09/10/01--01099--004

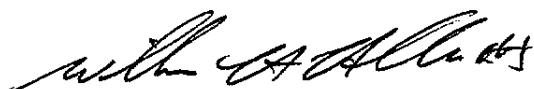
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the filing fee and \$8.75 for a certified copy.

Please return a certified copy of same that reflects its filing to my office.

Sincerely,



William H. Hallman, III  
WHH/cdf  
enc.

FILED  
01 SEP 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 17 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**B & B ENTERPRISES OF HERNANDO, INC.**

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01 SEP 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted)*

**ARTICLE XI**

The officers of this corporation are:

President: Rebecca Graves

Vice-President: Benjamin Josiah Graves

Secretary: Rebecca Graves

Treasurer: Rebecca Graves

**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:

Not applicable

**THIRD:** The date of each amendment's adoption: September 6, 2001

**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 statements 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 6<sup>th</sup> day of September, 2001.

Signature: \_\_\_\_\_

*Rebecca P. Graves, President*  
(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*)

Typed or printed name:

Rebecca Graves

Title:

President