

P99000054341

(Requestor's Name)

11911 US Highway One Suite 205
Palm Beach Gardens FL 33408

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025795765

12/29/03--01016--017 **52.50

FILED
03 DEC 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette JAN 07 2004

03 DEC 29 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

(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:

Be it resolved that Article V will be changed as of 12/31/03.

Richard W. Munson, Sr. and Richard W. Munson, Jr. will resign as officers of the Corporation, and be replaced by Eileen M. Wilkins as President and Shane O'Brien as Vice President

All shares of the Corporation have been assigned equally between Eileen M. Wilkins and Shane O'Brien.

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: 1/01/04

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 31ST day of DECEMBER, 2003.

Signature: Richard W. Munson, Sr. President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

RICHARD W. MUNSON, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35