

P99000080817

TRANSMITTAL LETTER

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-09/22/99--01051--001
*****35.00 *****35.00

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

Subject: KENDRICK INVESTIGATIONS, INC.
(corporate name) # P99000080817

FILED
99 SEP 22 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation, and a check in the amount of \$35.00 for filing fees.

Please return to:

John W. Kendrick
1295 E. Georgia Street
Bartow, FL 33830
(941) 533-6339

*John Kendrick gave Authorization
to Correct Doc. whenever needed
9/10/1 JB*

Amend

V. SHEPARD OCT 4 1999

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

FILED
99 SEP 22 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENDRICK INVESTIGATIONS, 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:

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

Address correction of : 1295 E. Georgia Street
 Bartow, FL 33830

to be made for Article VI. - *Registered Agent*
" " Article IX. - *Director*
" " Article X. - *INCORPORATOR*
"

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 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

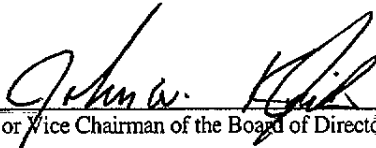
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of September, 19 99.

Signature


(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)

John W. Kendrick

Typed or printed name

Director, President, Shareholder

Title