

P99000104615

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DIVISION OF CORPORATION
03 FEB 24 PM 3:46

N/C

V SHEPARD FEB 28 2003

**Solid Foundation
of Palm Beach, Inc.**

14075 Riverside Drive, Suite #4
Palm Beach Gardens, FL 33410

Phone (561) 626-8280 Fax (561) 626-8281

February 21, 2003

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

To Whom It May Concern:

For some reason there was a typographical error in the spelling of
My Company name. I have been told that Foundation --- has been
Spelled incorrectly – either with an extra ‘n’ or an ‘s’ and the end.

I have enclosed an ‘Articles of Amendment to Articles of Incorporation
For: Either Solid Foundations of Palm Beach, Inc. or Solid Foundationn of
Palm Beach, Inc. – both of which are incorrect. I am enclosing \$35.00 made
out to the Department of State as instructed.

The correct spelling is: **Solid Foundation of Palm Beach, Inc.**

If you have any questions, please call myself, or my Office Manager, Janet
at the above phone number. Thank you for your attention to this matter.

Sincerely,



William M. Willcox
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:46

Solid Foundations of Palm Beach, INC.

(present name)

P 99000104615

(Document Number of Corporation (If known))

FEIN# 65-0963100

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)

Article I - NAME

is SOLID Foundation of Palm Beach, INC.

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:

n/a

THIRD: The date of each amendment's adoption: 11/29/99

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 13 day of February, 2003.

Signature

William M. Wilcox, President

(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)

William M. Wilcox

(Typed or printed name)

President/Director

(Title)