

P 99 000105472

Requester's Name

S.W. FLORIDA SCREENING INC.
172 FIRST AV.
MARCO ISLAND, FL 34145

City/State

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-03/15/00--01106--008
*****52.50 *****52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAR 15 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.W. FLORIDA SCREENING, 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)

UNDER, ARTICLE VI, INITIAL BOARD OF DIRECTORS.

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS
OF THIS CORPORATION IS:

VICENTE SEGURA
253 2ND AVE.
MARCO IS, FL 34145

DIRECTOR / PRESIDENT
VICE PRESIDENT AND
TREASURER.

KEITH NELSON
761 ELK CAM CIRCLE
MARCO IS, FL 34145

DIRECTOR / SECRETARY.

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: March 10, 2000

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 10th day of March, 2000


Signature X Vicente Segura
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Sworn to and Subscribed before me this 10th OR
 day of March, 2000, in Naples, Fla. (By a director if adopted by the directors)

S. J. Cardenas OR
 Saloman J. Cardenas, Notary (By an incorporator if adopted by the incorporators)
 PERSONAL KNOWLEDGE

V. CENTZ SEGURA

Typed or printed name

 Saloman J. Cardenas
 My Commission CC714581
 Expires March 20, 2002

PRESIDENT. / D

Title