

P99000111945

(Requestor's Name)

NAME (PLEASE PRINT)

PHONE

941, 776-5782

SL Gilbert ENT,
4026 BANBURY CIRCLE
PARRISH, FL
34219

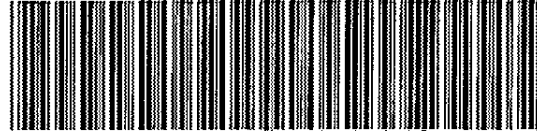
(Business Entity Name)

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FILED
04 FEB -2 PM 4:24
TAMPA, FLORIDA

Amend
T. Lewis 2/6/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SL Gilbert Enterprises, Inc.

4026 Banbury Circle, Parrish, FL 34219
(present name)

P99000111945
(Document Number of Corporation (If known))

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 VII. is being amended as follows:

Joseph Kalmbach is being removed as Assistant Treasurer.

Charles Allen is being removed as Assistant Secretary.

Corey Corbett is being named Assistant Secretary

address: 1912 Marcia St
Sarasota, FL 34231

Le Brone Davis is being named Assistant Treasurer

address: 1206 21st St East
Bradenton, FL 34208

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: January 16, 2004

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 16 day of January, 2004

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)

Scott A. Gilbert

Typed or printed name

President

Title