

Division of Corporations

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**S11064**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FORRISTALL ENTERPRISES, INC.**

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*Amend.*  
*03-102109*

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**ARTICLES OF AMENDMENT  
OF  
FORRISTALL ENTERPRISES, INC.**

The Articles of Incorporation of Forristall Enterprises, Inc., a Florida corporation (the "corporation"), formed effective October 30, 1990, and assigned document number S11064, are hereby amended by striking Article VIII in its entirety and the following adopted in its place and stead:

ARTICLE VIII: Directors. The corporation shall have directors. The name and address of the current director of the corporation is:

Mary C. Forristall  
3404 17<sup>th</sup> Street East  
Palmetto, Florida 34221

Directors may be changed by a vote of the shareholders of the corporation in accordance with Chapter 607, Florida Statutes, and the Bylaws of the corporation, without further amending the Articles of Incorporation.

The amendment was approved and adopted by written consent of the shareholders on February 27, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Mary C. Forristall  
Its President

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