

S95801

M R K INVESTMENTS, INC.
6260 Metro Plantation Road
Fort Myers, Florida 33912
(941) 278-4457

FILED
97 OCT -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 1, 1997

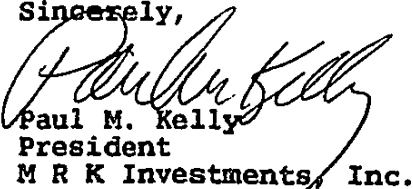
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Attached are Articles of Amendment to Articles of
Incorporation of M R K INVESTMENTS, Inc., a Florida
corporation, effective October 1, 1997.

Enclosed is a check for \$96.25, covering the cost of filing,
a Certified copy of the Amendments, and a certificate of
status.

Please call if you have any questions. (941) 278-4457

Sincerely,


Paul M. Kelly
President
M R K Investments, Inc.

000002312640--2
-10/06/97--01109--011
*****96.25 *****96.25

Amend

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

FILED
97 OCT -6 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. R. K. INVESTMENTS, 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:

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

FIRST: The Articles of Incorporation are hereby amended as follows:

Article IV is deleted and replaced in its entirety by the following:

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 750,000 shares of one dollar (\$1.00) par value common stock. Such shares shall be treated as stock under Section 1244 of the Internal Revenue Code in the event of loss upon the sale or exchange of these shares. Any such loss shall be deemed an ordinary loss – to the extent allowed by Section 1244.

Article XV is deleted and replaced in its entirety by the following:

**ARTICLE XV
NO PREEMPTIVE RIGHTS**

Shareholders of the corporation have no preemptive rights to acquire additional shares issued by the corporation.

SECOND: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares. The amendment does provide for an increase in the total authorized number of shares of the Corporation solely to change the number of authorized shares to effectuate a 100-for-1 stock split and to change the number of outstanding shares in proportion thereto. Upon filing of the amendment, outstanding shares will be cancelled and new shares will be issued by the Corporation, effectuating the 100-for-1 stock split.

THIRD: The date of each amendment's adoption: October 1, 1997

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 1st day of October, 19 97

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)

Paul M. Kelly
Typed or printed name

President

Title