

SCHUMM & COMPANY, INC.

Accountants

1172 S.W. 30th St., #4
Palm City, FL 34990

221-3153

845-1862 WPB
221-3158 FAX

V39117

December 6, 1999

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

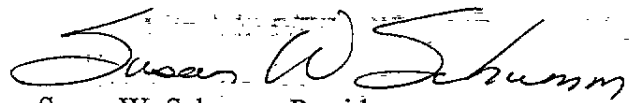
600003065726--0
-12/09/99--01079--003
*****43.75 *****43.75

Dear Sirs:

Please find the attached Articles of Amendment for this Florida Corporation. A check is enclosed in the amount of \$43.75 to cover the associated filing fees as well as one certified copy of the amendment.

If there are any questions, please feel free to contact either myself or Martin Woods at one of the numbers listed above.

Sincerely Yours,


Susan W. Schumm, President

FILED
99 DEC -9 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -9 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHUMM & COMPANY, 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)*

ARTICLE 1

The Name of the Corporation shall be: SCHUMM & WOODS, 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:

THIRD: The date of each amendment's adoption: December 6, 1999

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 6th day of December, 19 99

Signature

Susan W. Schumm

(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)

Susan W. Schumm

Typed or printed name

President

Title