

SHERRY BOWSER
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AUGUST 1, 1997

V74037

FLorida Dept. of STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Fla 32314

FILED
91 SEP 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed with the Amendment to the Articles of Incorporation

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Certificate of Status	\$ 8.75

TOTAL \$ 96.25

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-09/15/97-01122-007
*****96.25 *****96.25

Please forward this information to the above listed address.
Sincerely,


Sherry Bowser

called 9/22

Sherry GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 4
DATE 9/22
BY DCG

Amend

DCG
9/22

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

A.B. DUNN & MOORE, INC. Document # V74037

(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)*

(12) 7. Amendment : Delete Officer/Director
Sherry Bowser Vice President/Secretary
2014-F N.W. 55 Ave.
Margate, Fl 33063

(12) 7. Amendment : Add Officer/Director
Sheila Davey Vice President/Secretary
2014-F N.W. 55 Ave.
Margate, Fl 33063

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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: July 16, 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 16 day of JULY, 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)

Sheila G. Davey
Typed or printed name

PRESIDENT, V.P., SECRETARY, TRES.
Title