

K94172

Victor J. Jimenez
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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 16, 1997

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RE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED
97 APR 21 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir or Madam:

SH 4/29
NC

Attached you will find Articles of Amendment to Articles of Incorporation of PRO CYCLES, INC. to change the name from Pro Cycles, Inc. to MONTEVERDE, INC.

The first article of incorporation has been amended to read:
"The name of this corporation is: Monteverde, Inc." The first article of incorporation is the only article amended.

If you have any questions regarding this matter, please contact me at the address or phone number above.
Please send a certificate of status.

Sincerely,

Vict J. Jimenez
Victor J. Jimenez, Pres.

FILED

97 APR 21 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRO CYCLES, 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)*

First article amended to read as follows:

" THE NAME OF THIS CORPORATION IS: MONTEVERDE, 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: April 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 16th day of April, 19 97

Signature

Victor J. Jimenez Pres. day

(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)

Victor J. Jimenez

Typed or printed name

President/Incorporator

Title