

L57060

February 17, 1998

To Whom It May Concern:

Enclosed find the information necessary to amend the articles of incorporation of Nightscapes, Inc. We want to change the name from Nightscapes, Inc. to Nightaffects, Inc.

Also enclosed find a check in the amount of \$43.75 to cover the cost of the filing fee for the articles of amendment for \$35.00, and \$8.75 for you to issue a certificate of status.

Thank you,

Michael Flanegin

Michael L. Flanegin
3753 Gatewood Dr.
Sarasota, FL 34232
941-371-1407

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FILED
98 FEB 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
LFT
2-26-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nightscares, 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 I- Name of Corporation

Change Name From: Nightscares, Inc.

To: NightAffects, 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: 2/17/98

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 17 day of February, 19 98

Signature

Michael L. Flanegin, President
(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)

MICHAEL L. FLANEGIN
Typed or printed name

PRESIDENT/INCORPORATOR
Title