

M42768

South Florida Forms, Inc.

5069 NW 87 Terr

Coral Springs, FL 33067

954-255-5804

FILED
99 DEC 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 08, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

100003062411--1
-12/13/99-01132--024
****35.00 ****35.00

Dear Sir(s),

Please find the enclosed articles of amendment changing the name of SOUTH FLORIDA FORMS, INC
(company M42768, fed id: 59-2851330 to NGC HOLDINGS, INC.

I have enclosed a check in tha amount of \$35.00 as required.

Kindly return a copy of the accepted changed in the enclosed return envelope.

Thank you for your cooperation.

Sincerely,

Rodd Beers

N/c

V. SHEPARD DEC 21 1999

13500

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA FORMS, INCORPORATED

(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)

M42768 - NAME OF COMPANY
CHANGE FROM SOUTH FLORIDA FORMS, INCORPORATED
TO
NGC HOLDINGS, 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: 12/7/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

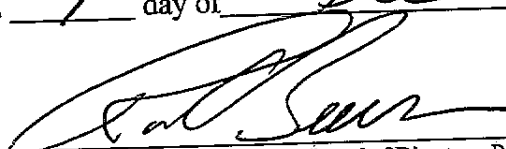
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 7 day of Dec, 19 99.

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)

Rod E Beers
Typed or printed name

PRESIDENT / Incorporator
Title