



PODD000033410

LAW OFFICE OF

Scott J. Stadler, P.A.

Family Law
Real Estate
Personal Injury
Wills, Trusts & Probate

September 15, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500003399105--5
-09/20/00--01043--017
*****35.00 *****35.00

RE: Tracmar Enterprises, Inc.

Dear Sirs:

We enclose our

1. Filing fee of \$35.00, and
2. Articles of Amendment to Articles of Incorporation of Tracmar Enterprises, Inc. for filing.

Please use the return envelope for any necessary correspondence. Thank you for your attention to this matter.

Sincerely,

Scott J. Stadler

Amend
9-28-00
SJS

FILED
00 SEP 20 AM 8:58
TALLAHASSEE, FLORIDA

FILED

00 SEP 20 AM 8:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRACMAR ENTERPRISES, 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 VI is amended as follows:

The name and address of the _____ director
is Debra Poles, 1221 University Drive,
Coral Springs, Florida 33065.

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: 8/15/00

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 15 day of August, 19 2000.

Signature

Debra Poles, 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)

Debra Poles

Typed or printed name

President / D

Title