

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

3M MANAGEMENT CORPORATION

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Help

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Articles of Amendment to
Articles of Incorporation of
高 多
(Name of corporation as currently filed with the Florida Dept. of State)
P05000 115551
(Decument number of corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SCD MANAGEMENT, INC.
(Must contain the word "corneration," "corneany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

TUN-12-2006 11:34 EMPIRE CORP.

ΣВ.'Я ₄⊔АТОТ

The date of each amendment(s) adoption: Effective data if applicable: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vating group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by 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. 12 day of June Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) VICE-president

FILING FEE: \$35

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EMPIRE CORP.

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