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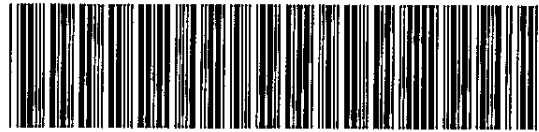
(Business Entity Name)

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04 JUL 21 PM 1:55
TALLAHASSEE, FLORIDA
STATE

Amended
MD 7/22



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

JAMES A. BURNHAM
KELLEY & WARREN, P.A.
1555 PALM BEACH LAKES BLVD., STE.1006
WEST PALM BEACH, FL 33401

SUBJECT: SHEEP, INC.
Ref. Number: P93000060948

We have received your document for SHEEP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00042470



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2004

JAMES A. BURNHAM
KELLEY & WARREN, P.A.
1555 PALM BEACH LAKES BLVD., STE.1006
WEST PALM BEACH, FL 33401

SUBJECT: SHEEP, INC.
Ref. Number: P93000060948

We have received your document for SHEEP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00044550

Articles of Amendment
to
Articles of Incorporation
of

Sheep, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000060948

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
STATE

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII- Director & Officers

The Board of Directors consists of Evelyn Sewell, P.O. Box 8273, West Palm Beach, FL 33047

Debra Shonk, P.O. Box 8275, West Palm Beach, FL 33047

The Officers of the Corporation shall be as follows:

Evelyn Sewell, President

Debra Shonk, Vice President/Secretary/Treasurer

(continued on attached sheet)

(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)

N/A

(continued)

Sheep, Inc.

Amendments to Articles of Incorporation (cont'd)

Article VIII. Subscribers.

The names of the shareholders of the corporation and the capital stock they own are as follows:

Debra A. Shonk	20 shares
Evelyn Sewell	20 shares

The date of each amendment(s) adoption: April 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 June, 2004.

Signature Debra A. Shank
(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)

Debra A. Shank
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35