P96000014119

Myralynn B. Tutwiler
Director

Twenty-First Century Etiquette
Enrich and Empower Selfconcept
Listening and Speaking Skills
954-522-3234

Social Graces , Table Manners
Modeling and Grooming
Timeless Teas
E-mail csmt@worldnet.att.net

600002631146--8
-09/02/98--01042--017
****35.00 ****35.00

Dear Madam;

Please amend the articles of incorporation as stated on the attached forms.

Attached is a check for the fee. Phone number is shown in letter head.

Thank you for your help.

Sincerely; Myralynn B. Tutwiler

FILED
98 SEP -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend. & N/C

VS SEP 1 6 1998

Manners By Myralynn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOVE TO FUN 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

THE NAME OF THE CORPORATION SHALL BE. CHANGED TO, " MANNERS BY MYRALYNN INC.".

ARTICLE II

(1) NUMBER ONE SHALL BE DELETED AS IS. A NEW NUMBER ONE(1) SHALL READ, " TO TEACH CLASSES IN PROPER MANNERS AND ETIQUETTE AND TO OFFER SERVICES IN THESE AREAS WHEN AND WHERE REQUIRED".

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: SEPTEMBER 1, 1998

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 day 1 of SEPTEMBER 1998

Signature Charles A Slater
(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)

CHARLES A. SLATER
Typed or printed name

PRESIDENT / INCORPORATOR
Title