

P98000107714

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 MAR -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From, Gateway of South Florida, Inc.
5401 N.W. 102nd Ave. Suite 127
Sunrise, FL 33351

This is our cover letter for the enclosed
articles of amendment. Also enclosed is

- \$ 35.00 - File fee
- + 8.75 - certified copy
- + 1.00 - for p.#2
- + 8.75 - for a certificate of status

200002794902--1
-03/04/99--01084--020
*****53.50 *****53.50

\$ 53.50 - enclosed.

You may reach me at (954) 741-5996 or
(954) 742-5969

Thank you very much
Debra Decker
Debra Decker.

VS MAR -9.1999

Amend

VS MAR 9 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAR -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gateway OF South Florida, 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)

adding article #6- to add officers as follows:

President - Matthew Feder - 8530 N.W. 53rd Court, Lauderdale, FL 33351
Secretary, V. Pres. - Debbie Decker - 8530 N.W. 53rd Court, Lauderdale, FL 33351
V. President - Richard Coston - 4320 S.W. 11th Street, Plantation FL 33317
V. President - Paul Leclerc - 6361 Simms Street, Hollywood FL 33024

to amend article #2-

new address of business & mailing address of this corporation
shall be: 5401 N.W. 102nd Ave. Suite 127
Sunrise, Florida 33351

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:

N/A

THIRD: The date of each amendment's adoption: Feb 25 1999

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 25th day of February, 19 99.

Signature Debbie Decker
(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)

Debbie Decker
Typed or printed name

Incorporator
Title