

098000103554



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WALK IN

PICK UP 10/22/99



FILED
OCT 22 1999
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

name
✓ FILING Amend. Change
(Consent)

1.) Concept management, Inc
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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-10/22/99--01051--018
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
99 OCT 22 AM 11:00
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DR
10/22/99

99 OCT 22 AM 11:12
FILED
RECEIVED
TALLAHASSEE, FLORIDA
corporation adopts the
(deleted)

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:

The Articles of Incorporation of the Corporation shall be amended by deleting the FIRST Article thereof in its entirety and substituting the following in lieu of the FIRST Article:

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: 10/14/1999

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 14 day of October, 19 99

Signature _____

(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)

Tobias Franoszek

Typed or printed name

Director
Title

President