

462233

Florida Department of State

Division of Corporations
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((H00000057345 1)))

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00 OCT 31 PM 4:18
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTHERN ATLANTIC SERVICE CORPORATION, INC.

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

AMEND
KRG
11/1
10/31/00

audit no. H00000057345 1

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

FILED
00 OCT 31 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Atlantic Service Corporation, 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)*

The following officer/directors are hereby deleted:

Mitchell Wes
Mitchell Douglas
Frankel Steven

The following officers/directors are hereby added:

Guillermo Sanchez, President/Director

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:

audit no. H00000057345 1

THIRD: The date of each amendment's adoption: October 1, 2000

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 21 day of October, 2000

Signature

Guillermo Sanchez, Chairman, President
(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)

Guillermo Sanchez
Typed or printed name

President, Chairman
Title