

S 530 964

SEENA
INTERNATIONAL

Seena International Corp. • 3013 N.E. 12th Terrace • P.O. Box 5802 • Fort Lauderdale, Florida 33310
Telephone: (305) 565-9662 • Fax: (305) 565-8290

April 17, 1997

1000012149981 --3
-04/22/97--01002--0001
*****87.50 *****87.50

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

REF.: SEENA INTERNATIONAL CORPORATION

To Whom It May Concern:

Enclosed find 2 copies of Articles of Amendment to Articles of Incorporation of the above named corporation.

Also, find enclosed a check for \$87.50 to pay the filing fee and charge for a certified copy of the Articles of Amendment.

Please mail the certified copy to the address at top of this letter.

Your prompt response will be appreciated.


**JAY S. GELLMAN
PRESIDENT**

Amend
**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:24**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:24

SEENA INTERNATIONAL CORPORATION

(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)

RESOLVED, THAT ARTICLE IV OF
THE ARTICLES OF INCORPORATION OF SEENA
INTERNATIONAL CORPORATION BE AMENDED
TO READ AS FOLLOWS:

THE AGGREGATE NUMBER OF SHARES
OF WHICH THIS CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS TEN THOUSAND
(10,000) SHARES WITH A PAR VALUE OF
TEN DOLLARS (\$10.00) PER SHARE.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption:

APRIL 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/~~was~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~was~~ 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

17th

day of

APRIL

19 97

Signature

[Signature], 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)

Typed or printed name

Title