

621754

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*****35.00 *****35.00

July 28, 1998

Division of Corporations
Attn. Amendment Dept.
P.O. Box 6327
Tallahassee, FL. 32314

Re: Pink House, Inc., Amendment of Articles of Incorporation

Dear Sir:

Please be advised as follows:

1. The name of the corporation is Pink House, Inc.

2. That the shareholders of the corporation have amended it's Articles of Incorporation as follows:

A. Article Seven (VII) of the original Articles of Incorporation is deleted and replaced by the following;

VII

The corporation shall have 3 directors, however the number of directors may be either increased or decreased from time to time as permitted by the by-laws.

B. Article Nine (IX) of the original Articles of Incorporation is deleted and replaced by the following;

IX

The business of the corporation shall be managed by it's Board of Directors in accordance with the provisions of Chapter 607 of the Florida Statutes.

C. Article Ten (X) of the original Articles of Incorporation is deleted and replaced by the following;

X

The Board of Directors, by a majority vote, may adopt or amend by-laws to govern the operations of the Corporation, providing such notice of adoption or amendment of By-Laws has been set out in the Notice of the meeting.

3. That all of the above amendments were adopted by the stockholders of the Corporation on the 28th day of July, 1998.

4. That the above amendments were approved by 100% of all of the stockholders of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
4pgs 621754
8-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

PINK HOUSE INC.
5535 US 27 SOUTH
SEBRING, FL 33870

SUBJECT: PINK HOUSE, INC.
Ref. Number: 621754

We have received your document for PINK HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00040520

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

PINK HOUSE 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)*

VII

The corporation shall have 3 directors, however the number of directors may be either increased or decreased from time to time as permitted by the by-laws.

IX

The business of the corporation shall be managed by it's Board of Directors in accordance with the provisions of Chapter 607 of the Florida Statutes.

X

The Board of Directors, by a majority vote, may adopt or amend by-laws to govern the operations of the Corporation, providing such notice of adoption or amendment of By-Laws has been set out in the Notice of the meeting.

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TALLAHASSEE, FLORIDA

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: July 28, 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 11th day of August, 19 98

Signature Mildred A. Havlock
(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)

Mildred A. Havlock
Typed or printed name

President
Title