

H52787

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ed Mitchell Enterprises

9/24/97

File
Secured
10/12

* 00308,

Signature _____

Requested by: Cher 923 933

Name Date Time

Walk-In Will Pick Up

FILED
97 SEP 23 PM 4:03
TALLAHASSEE, FLORIDA

Art of Inc. File Name
LTD Partnership File _____
Foreign Corp. File Change
L.C. File _____
Fictitious Name File Amend
Trade/Service Mark 800002313128--9
Merger File -10/06/97--01160--006
Art. of Amend. File *****35.00 *****35.00
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

97 SEP 23 AM 10:06
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 SEP 23 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed Mitchell ENTERPRISES, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change of NAME TO
Tampa Loricher & Carrer Sales, Inc.

Change of ADDRESS TO
9816A US Hwy 301 N
Tampa FL 33637

Change of MAILING ADDRESS TO:
P.O. Box 270298
Tampa FL 33687-0298

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: 9-19-97

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 day 19th of August, 19 97

Signature

Charles E. Mitchell
(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)

CHARLES E. Mitchell

Typed or printed name

PRES.

Title