

533801

April 8, 2002

American Room Inc
225 W. New York Ave.
Deland, FL 32720
(386) 734-4411

FILED
02 APR 11 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Div. of Corp.
PO Box 6327
Tallahassee, FL 32314

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-04/11/02--01036--005
*****35.00 *****35.00

To Whom It May Concern,

Please find attached an official amendment for our corporations. If you have any questions you may contact me at the above address or phone number.

Sincerely,
Jayne Rocco
Jayne Rocco
Corp. Secretary

Enc: Check 7365 for \$ 35.00, Amendment Fee

RS 4/15/02
Anne WD

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Room, Inc.
(present name)

J33801

(Document Number of Corporation (If known))

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)

Delete David Feezer as treasurer
Add Jayne Rocco as treasurer

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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: 3/1/02

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 8 day of April, 2002

Signature Jayme Bocco
(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)

JAYME BOCCO
Typed or printed name

Treasurer
Title