

K12881

Coron Inc.
3472 SE Dixie Hwy
Stuart FL 34997

1-561-781-2933
1-561-781-6627

July 21 2000

FILED

00 JUL 24 AM 9:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

600003333726--6
-07/24/00--01124--009
*****35.00 *****35.00

RE: Coron Inc.

Please find enclosed Article of Amendment to Articles of Incorporation for Coron Inc.

If you have any questions, please contact our office at the above address and/or phone number.

Sincerely yours,

Corleen Ann Lenard

Corleen Ann Lenard

Enclosures

*Amend
7-28-00
PMS*

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

FILED

00 JUL 24 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coron 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)*

Article IV: Section #4, #5, #6 and #8 (change to following):

Corleen Ann Lenard - President
Ronald J. Lenard - Vice President
Secretary
Treasurer

Article V: Section #3: Reclassification of shares:

Corleen Ann Lenard - 75 shares
Ronald J. Lenard - 25 shares

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:

New location and mailing address: Coron Inc.
3472 SE Dixie Hwy
Stuart FL 34997

THIRD: The date of each amendment's adoption: 05/01/00.

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 01 day of May, 2000.

Signature



(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)

Corleen Ann Lenard

Typed or printed name

President

Title