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UPCHURCH-BAILLEY&UPCHURCH

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

POPS SQUAD, INC.

Certificate of Status	1
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*Name
Change
06/06/02*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

POPS SQUAD, INC.

(present name)

NO2000002864

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I shall be amended as follows:

The name of the corporation shall be Pop's Club, Inc., and the mailing and street address of the Corporation's principal office shall be located at 1165 Oakridge Road, St. Augustine, FL 32086.

SECOND: The date of adoption of the amendment(s) was: June 5, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Bruce Hanley
Signature of Chairman, Vice Chairman, President or other officer

Bruce Hanley
Typed or printed name

President
Title

6/6/02
Date

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