

N98000005225

EUGENE & MARY THOMPSON, INC.

6025 N.W. 6TH CT.
MIAMI, FL 33127-1146

FILED
99 APR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002838020--2
-04/13/99--01009--029
*****35.00 *****35.00

RECEIVED
99 APR 12 AM 8:32
DIVISION OF CORPORATIONS

NIC
Amend
J 4/13/99

ARTICLES OF AMENDMENT

FILED

to

99 APR 12 PM 3:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

EUMAR REALITIES, INC.

(present name)

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 NUMBER BEING AMENDED IS # ONE, CHANGING OF THE
WORD, REALITIES TO UNLIMITED.

DELETE-----REALITIES

ADDED-----UNLIMITED

FILED
99 APR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: MARCH 15, 1999

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.

EUMAR UNLIMITED, INC.

Corporation Name

Eugene Thompson Jr II

Signature of Chairman, Vice Chairman, President or other officer

EUGENE THOMPSON JR II

Typed or printed name

PRESIDENT

MARCH 29, 1999

Title

Date