

P00000008837

June 12, 2000

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:20

Re: Mysoc, Inc. Amendment to Articles of Incorporation

700003291757--0
-06/15/00-01082--015

To Whom It May Concern:

Please amend the Articles of Incorporation for Mysoc, Inc. as per the attached amendment.

Also needed is a Certified Copy of the Articles of Incorporation and all Amendments to date.

Enclosed is \$43.75 to cover the cost of the Amendment (35.00) and the Certified Copy of the Articles (8.75)

Please return as soon as possible to;

Mysoc, Inc.
6189 97th Court South
Boynton Beach, FL 33437
561-732-1682

Thank you for your attention to this matter.

Sincerely,



Dawn O'Connell
Secretary

Amend

V. SHEPARD JUN 20 2000

6/12/2000

Form 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MySoc, 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 5 - add as follows:

The initial Board of Directors shall have
3 members whose names and addresses are
as follows:

Jerry Cederlund, President
1517 Prescott Lane
Lake Worth, FL 33467

Michael Smith, Vice-President
105 Olympus Circle
Jupiter, FL 33477

Dawn O'Connell, Secretary/Treasurer
6189 97th Court South
Boynton Beach, FL 33437

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:

N/A

THIRD: The date of each amendment's adoption: 1/20/2000

FORTH: 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 of _____

Signature

Dawn O'Connell
(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)

Dawn O'Connell

Typed or printed name

Secretary/Treasurer/Director

(Title)