

SEP. 2 2006 2:47PM

S. 8

NO. 389

P00000022235

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FREECAMP MANAGEMENT INC.

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Amend (id 9/27/06

SEP. 26. 2006 2:48PM
FROM : TOM CAMPITELLI

C S C

FAX NO. : 2143501745

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Articles of Amendment
to
Articles of Incorporation
of

FREECAMP MANAGEMENT INC

(Name of corporation as currently filed with the Florida Dept. of State)

P00000022235

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE FOLLOWING ARTICLES SHALL BE ADDED AS FOLLOWS:

ARTICLE VIII- THE DIRECTOR(S) OF THIS CORPORATION MAY APPOINT A TRUSTEE TO REPRESENT

SAID CORPORATION IN ANY LEGAL ACTION BEFORE A COURT OF LAW OR OTHERWISE AS A REAL

PARTY OF INTEREST BEING VESTED WITH FULL LEGAL AND EQUITABLE TITLE OF THIS CORPORATION.

ARTICLE IX - THIS CORPORATION MAY SERVE AS A GRANTOR, EXCHANGER, OR TRANSFEROR TO ANY

OTHER LEGAL SEPERATE ENTITY AND IS AUTHORIZED TO TRANSFER ANY AND ALL ASSESTS OR

BUSINESS OPERATION TO THAT SAID ENTITY WITHOUT THE APPROVAL OF ANY SHAREHOLDERS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SEP. 26. 2006 2:48PM
FROM : TOM CAMPITELLI

C S C

FAX NO. : 2143501745

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The date of each amendment(s) adoption: 9/12/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Tom Campitelli, 15x Laundry"
(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.

Signature

Thomas Campitelli VP

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas Campitelli VP

(Typed or printed name of person signing)

VP

(Title of person signing)

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