

P00000022609

J L Hofmann & Associates, P.A.

Certified Public Accountants

329 Granello Avenue · Coral Gables, FL 33146

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

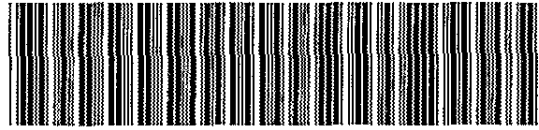
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009558711

12/24/02--01001--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 23 AM 11:14

Name Change
LH
12-24-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 23 AM 11:14

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

ARK International - FL, Inc.

(present name)

P00000022609

(Document Number of Corporation (If known))

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 I NAME

Amended to: ARK International Holdings - FL, Inc.

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: November 21, 2002

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 18 day of December, 2002

Signature Isabel Valencia
(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)

Isabel Valencia

(Typed or printed name)

President

(Title)