

P 00000022614

Aariana, Inc.

3149 N. Ponce de Leon Blvd.
Suite 2
St. Augustine, Florida 32084

FILED
00 MAR 29 PM 1:18
TALLAHASSEE, FLORIDA
Telephone:
904-829-1880
Fax:
904-829-3776

March 24, 2000

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

100003188561--8
-03/29/00-01058-006
*****35.00 *****35.00

Gentlemen:

Please find the original Articles of Amendment to Articles of Incorporation together with a check in the amount of \$35.00 for filing said Amendment.

If you have any questions please do not hesitate to contact me.

Thank you.

NC Amend
4-7-00
AKS

Yours truly,

Elizabeth A. Petty
Elizabeth A. Petty

/mm

Enclosures

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

AARIANA PERSONNEL SERVICES, INC.

FILED
00 MAR 29 PM 1:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendments adopted:

ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be AARIANA, INC.

ARTICLE IX is hereby amended to read as follows:

This corporation shall have three officers, President, Vice-President and Secretary-Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X is hereby amended to read as follows:

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Name and Address

Office

Elizabeth A. Petty
876 White Eagle Circle
St. Augustine, FL 32086

President

Jeanette James
31 Florida Avenue
St. Augustine, FL 32095

Vice President

Lloyd Dennis Petty
876 White Eagle Circle
St. Augustine, FL 32086

Secretary-Treasurer

SECOND: The date of each amendment's adoption: March 8, 2000

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendment(s) 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) were sufficient for approval by _____."

- ☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24TH day of March, 2000.

Signature

By: Elizabeth A. Petty
Elizabeth A. Petty, President

Attest: Lloyd Dennis Petty
Lloyd Dennis Petty, Secretary-Treasurer