

P00000032996

Don Pan Tampa
P.O. Box 272943
Tampa, FL 33688

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

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-08/13/01--01103--003
*****43.75 *****43.75

To Whom It May Concern,


Enclosed is an amendment form and a check for \$43.75. Please amend the articles of incorporation as indicated and send me a certified copy. The result of this amendment is to remove all officers and directors except one. The one remaining director and officer is:

Roy C Kiser
5201 Lady Rose Ct.
Lutz, FL 33549
(813)267-6348

He will hold the position of Chairman of the Board, President and all other required officers.

Also enclosed are resignation forms from the previous board members and officers.

Sincerely,



Roy C. Kiser

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-13-01
308 Amend CM
*Cert Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Don Pan Tampa, Inc.
(present name)

H00000014421

(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 VII is amended to include
only one director as follows:

Roy C. Kiser
Director

P.O. Box 272943
Tampa, FL. 33688

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: _____

8/10/01

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 10th day of August, 2001

Signature

RCR

(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)

(Typed or printed name)

(Title)

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