



Steven Counts, Inc.

P00000046525

Steven Counts

President

For When Quality Counts

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

To Whom It May Concern:

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*****52.50 *****52.50

Thank you for providing us with the forms to correct the name of our corporation. We have had difficulties providing information to our vendors and clients, as our name is incorrect on your web site. If you need any other information please contact me:

Dana Counts
11373 N. Williams St.
Dunnellon, FL 34432
(352) 465-5156

FILED
01 JAN 29 PM 2:36
TALLAHASSEE, FLORIDA

We are looking forward to the confirmation of this change.

Sincerely,

Dana Counts

Dana Counts
Vice President

NK
2-1-01
DTS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steve Counts, 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 I
Amend name of Coporation from Steve Counts, Inc. to
Steven Counts, 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:

THIRD: The date of each amendment's adoption: January 26, 2001

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 26 day of January, 2001

Signature

Dana L. Counts / Vice President

(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)

Dana L. Counts

Typed or printed name

Vice President

Title