

NOT JUST EXOTIC BIRDS INC

◆◆◆
1421 10TH AVE #12 ◆ LAKE PARK, FLORIDA 33403
Phone 561-844-9698

P00000047030

June 02, 2000

Division of Corporations
Amendment Section

Enclosed are Articles of Amendment to Articles of Incorporation of Not Just Exotic Birds Inc. We are adding Article 6 for the addition of officers for the corporation. The return address and telephone number for the corporation is:

1421 10TH AVE #12
LAKE PARK, FL 33403

(561) 844-9698

Sincerely,



Steven Applebaum, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/14
Amend

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

NOT JUST EXOTIC BIRDS 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)*

ADDING ARTICLE VI-OFFICERS

**The officers of the corporation who shall conduct
the business of the corporation shall be as follows:**

**STEVEN APPLEBAUM-PRESIDENT
22 GOVERNORS CT
PALM BEACH GARDENS, FL 33418**

**DEBORAH S. MORSE-VICE PRESIDENT
6116 WIDCAT RUN
W. PALM BEACH, FL 33412**

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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: May 31, 2000 .

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 3 day of June, 2000.

Signature



(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)

STEVEN APPLEBAUM

Typed or printed name

PRESIDENT- INCORPORATOR

Title