

PO0000048549

N.F.S

1884 Eagle Trace Blvd.

Palm Harbor, FL 34685

613 Trumper Place

Celebration, FL 34747

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800003563098-9**
-01/22/01-01121-013
*****87.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 2:17

FILED

Examiner's Initials

ac 1/24/01

CR2E031(7/97)

*All
Corrections
authorized per
Claudine Andrews
1-24-01 ac*

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

NEVrland, 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)*

IV. Directors

Claudine Andrews - President
613 Trumpet place
Celebration, FL 34747

Chris Godkin - Vice President
303 North Village Street
Celebration, FL 34747

Keith Albrizzi - Director
613 Trumpet place
Celebration, FL 34747

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:

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THIRD: The date of each amendment's adoption: 01/01/01

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 12 day of JANUARY, 2001.

Signature

Claudine S. Andrews

(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)

Claudine S. Andrews

Typed or printed name

President

Title