

P000000059268

Memo:

To: Division Of Corporations

From: The Masters Resource Co.

Re: Amendment of Article 1

Address: The Masters Resource, Co.
195 S. Westmonte Dr
Suite C
Altamonte Springs, FL 32714

600003318096--3
-07/10/00--01107-013
*****35.00 *****35.00

Contact Person: Peggy K. Hooper
407-862-1970
Fax: 407-862-3341

Peggy K. Hooper

FILED
00 AUG -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 2 2000

Called -
8/2/00

Mr. Hooper
is the

operator
led by
operator

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

FILED

00 AUG -2 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Masters Resource, 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 1 Name

To be changed to read:

The Masters Resource, Co.

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;

6/30/00

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 30 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)

Clifford E. Hooper

Typed or printed name

Registered Agent

Title