

P00000060630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

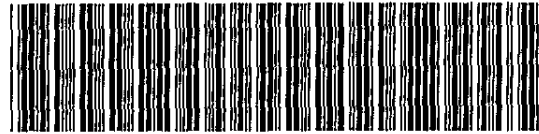
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033170425

04/30/04--01037--012 **35.00

04 APR 30 PM 14:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
COC
5/6

ALGOL NOIR, INC.
1605 Hitakee Avenue
Sebring, FL 33870

April 27, 2004

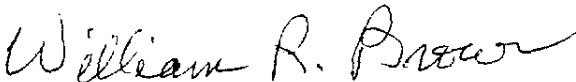
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

Gentlemen,

Enclosed please find an "Articles of Amendment to Articles of Incorporation of Algol Noir, Inc.." The telephone number of this corporation is (863) 385-3759.

Sincerely,


William R. Brown, President
ALGOL NOIR, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

04 APR 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALGOL NOIR, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI - OFFICERS AND DIRECTORS - THE FOLLOWING ARE
ELECTED AS OFFICERS AND DIRECTORS:

1. WILLIAM R. BROWN - PRESIDENT, TREASURER & DIRECTOR
1605 HITAKEE AVE
SEBRING, FLA. 33870
2. FRANCIS A. BROWN - VICE PRESIDENT & DIRECTOR
1605 HITAKEE AVE.
SEBRING, FLA. 33870
3. DAVID A. WHITTINGTON - SECRETARY & DIRECTOR
2409 SANTEE ST.
PORT CHARLOTTE, FLA. 33948

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:

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 day 27TH of APRIL, 2004

Signature William R. Brown
(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)

WILLIAM R. BROWN
Typed or printed name

PRESIDENT & DIRECTOR
Title