

P00000060630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/07/05--01032--002 **35.00

Amend
G. Canfield

MAR 11 2005

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

March 4, 2005

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

SUBJECT: Articles of Amendment of Algol Noir, Inc.

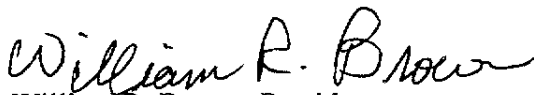
Gentlemen,

Enclosed please find Articles of Amendment of this corporation in which the only change is to the officers and board of directors. The document number of this corporation is P00000060630. The FEIN of this corporation is #59-3661515. The telephone number of this corporation is 863-385-5621. The address is shown on the letterhead.

Enclosed is a thirty-five dollar check payable to Department of State.

Thank you for your trouble and cooperation in this matter.

Sincerely,


William R. Brown, President
ALGOL NOIR, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAR -7 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FL 32399

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 II - OFFICERS & DIRECTORS

THE FOLLOWING HAVE BEEN ELECTED AND ARE THE ONLY OFFICERS AND DIRECTORS:

WILLIAM R. BROWN, PRESIDENT & DIRECTOR
1605 HITAKEE AVE
SEBRING, FLA. 33870

DAVID BAKER, DIRECTOR & SECRETARY
2820 HARNAGE ROAD
AVON PARK, FLA. 33825

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: FEBRUARY 21ST, 2005

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 3RD of MARCH, 2005

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 AND DIRECTOR
Title