

Spirit of Excellence Professional Services, Inc.

P.O. Box 814625

Hollywood, Florida 33801

P00000072195

October 4, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 OCT 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached are "Articles of Amendment" for Standards of Excellence Professional Services, Inc. I would like to Amend Article One to read: "**Spirit of Excellence Professional Services, Inc.**". If you have any comments, contact me at (954) 321-4122, during the day.

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*****35.00 *****35.00

Sincerely,

Debra Burton
Debra Burton

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

Standards of Excellence Professional Services, 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:

Spirit of Excellence Professional Services, Inc.

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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: October 2, 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 2 day of October, 2000

Signature Abra J. Burton
(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)

Typed or printed name

Title