

P00000007653Z

MINRAE, INC.
PO BOX 531783
ST. PETERSBURG, FL 33747

September 26, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003425803--9
-10/16/00--01092--006
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed is check number 1011 in the amount of \$43.75 for the filing fee for the Articles of Amendment and a Certified copy.

Should you have any questions please contact me at 727-415-9151 or by mail at the above address.

Sincerely,

Melinda A. Malec

Melinda A. Malec
President of MINRAE, INC.

Enclosures

FILED
00 OCT 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
12H

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MINRAE, INC.

(present name)

FILED
00 OCT 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV SHARES

Amend: The number of shares of stock
is: 1000

Article II Mailing Address:

PO BOX 531783
St. Petersburg, FL 33747

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: 8-24-2000

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 26 day of September, 2000.

Signature

Melinda A. Thalec, President

(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