

P000000077915

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Thurft City U.S.A. Management

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-07/19/02--01022--003
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

C. Coulliette JUL 19 2002

Signature _____

Requested by: *SW*

7/19

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

FILED
2002 JUL 19 PM 12:39
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT
JUL 19 2002

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 JUL 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THRIFT CITY U.S.A. MANAGEMENT, 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)

RESOLUTION DESIGNATING OFFICERS FOR
ARTICLES OF INCORPORATION
AMENDING ARTICLE # 7

PLEASE DELETE ALFREDO FORGIONE
FROM ALL CORPORATE DOCUMENTS. HE HAS SOLD
HIS SHARES AND IS NO LONGER PART OF
THE COMPANY. THE OFFICERS ARE NOW AS FOLLOWS:

PRESIDENT - DAVID J. BURKARD

16205 GLENURY CT., TAMPA FL. 33625

VICE PRESIDENT - TIMOTHY J. CHEVALIER

SEC./TREASURER 4372 14th STREET N.E., ST. PETERSBURG FL 33703

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:

THURSDAY JULY 18th 2002

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 18th day of JULY, 2002.

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)

DAVID J. BURKARD

Typed or printed name

PRESIDENT

Title