

P00000100724

April 16th, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 2:27

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


Dear Secretary:

400004044304--2
-04/23/01--01120--007
*****43.75 *****43.75

Please accept this article of amendment to the articles of incorporation for Stiegler, Inc.
Florida ID # P00000100724 incorporated on October 25th, 2000.

The following packet contains the amendments, a check for \$ 43.75 and a SASE for
expeditious return of the certified copy. If there are any questions please contact me at
561.582.6944 or by mail to 2051 NW 11th St. Miami, FL, 33125. Thank you for
assistance with this matter.

Sincerely,


Jean Barnett
Incorporator

*Note: Jean Barnett gave Authorization
to correct new name and to
delete the CEO. 5/2 JB*

Amend. & N/C

204 No. M Street * Lake Worth, FL * 33460
561.582.6944 ph /fax

V SHEPARD MAY 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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STIEGLER, 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 article of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I (amended) to High Tide Company, Inc.

Article V (amended to
~~Directors~~ ~~Officers~~)

President	Marvin Joseph
Vice President	Maria Diaz
Treasurer	Sharon Rameriz
Secretary	Jean Barnett

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:

NON-APPLICABLE

THIRD: The date of each amendment's adoption: April 16th, 2001

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of April, 2001

JEAN BARNETT, secretary


Incorporator