

P00000102/82

- Matthews
- 213 Lind Ave.
- Kissimmee, FL
34744

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500005415645--5
-05/01/02--01041--014
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY -1 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 5/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHIRLEY I. BAINES, INC.
(present name)

000000102182

(Document Number of Corporation (If known))

FILED
02 MAY -1 PM 4:23
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 I - CORPORATION NAME

The name of the corporation shall be changed to:

SHIRLEY I. MATTHEWS, INC.

ARTICLE IV - REGISTERED AGENT

The name of the Registered Agent shall be changed to

SHIRLEY I. MATTHEWS

ARTICLE V - BOARD OF DIRECTORS

The name of the Board of Director shall be changed to

SHIRLEY I. MATTHEWS

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: May 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

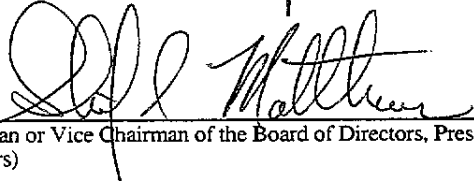
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of April, 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)

SHIRLEY I. MATTHEWS

Typed or printed name

PRESIDENT

Title