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000114050 837312/4375C March 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hill-Sukie Unlimited, Inc.





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

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March 1, 2001

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UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: HILL-SUKIE UNLIMITED, INC. Ref. Number: P00000114050

We have received your document for HILL-SUKIE UNLIMITED, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

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Letter Number: 401A00012761

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AMENDED ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

HILL-SUKIE UNLIMITED, INC.

- The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
- The address of the principal office and the mailing address of the corporation are:
 2302 S.E. Midtown Road
 Port St. Lucie, Florida 34952
- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its registered office and the name of its registered agent at such address are:

Roy T. Mildner 423 Delaware Avenue Fort Pierce, Florida 34950

 The Board of Directors for the Corporation shall be one (1), her name and address being:

Betsy Hill-Sukie 2302 S.E. Midtown Road Port St. Lucie, Florida 34952

8. The name and address of the incorporator hereof is:

> Betsy Hill-Sukie 2302 S.E. Midtown Road Port St. Lucie, Florida 34952

That this Amended Articles of Incorporation was adopted by the Incorporator on 9. January 1, 2001 without shareholder action, and such shareholder action was not required.

IN WITNESS WHEREOF, BETSY HILL-SUKIE, the Incorporator, has hereunto set her name and seal this

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Notary Public, State of Florida My Commission Expires: 4/

ACKNOWLEDGMENT

STATE OF FLORIDA ş COUNTY OF ST. LUCIE Ş

Before me, a Notary Public in and for said State and County personally appeared BETSY

HILL-SUKIE, who is personally known to me or who has () produced Personal ____as identification, who acknowledges herself to be the Incorporator of HILL-SUKIE UNLIMITED, INC., and that she signed her name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such. IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 77 day of fay, 2001.

Kathleen S. Wilson COMMISSION # CC829084 EXPIRES April 26, 2003 IRU TROY FAIN INSURANCE, INC.