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Museum Creative Services
I N C O R P O R A T E D

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 19 AM 8:40

Memo

500004598425--4
-09/19/01--01051--001
*****35.00 *****35.00

To: Secretary of State
From: Kathleen Hooker
Date: 09/14/01
Re: Amendment to the Articles of Incorporation

We request that the enclosed amendment be made to our articles of incorporation. We are Museum Creative Services, Inc. We have enclosed a check for \$35.00 to cover the fees associated with this request.

Thank you

Museum Creative Services
102 Shore Drive West
Oldsmar, FL 34677

Amend

V. SHEPARD SEP 25 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MUSEUM CREATIVE SERVICES, INC.
(present name)

(Document Number of Corporation (If known))

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)*

THE NUMBER OF DIRECTORS FOR MUSEUM CREATIVE SERVICES, INC.,
HAS BEEN REDUCED TO ONE DIRECTOR. THE SOLE DIRECTOR OF
MUSEUM CREATIVE SERVICES, INC. IS KATHLEEN A HOOKER

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: 9/05/01.

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 5th day of September, _____.

Signature Kathleen A. Hooker
(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)

Kathleen A. Hooker
(Typed or printed name)

President
(Title)