

2010000015338

ACCOUNT NO. : 072100000032

REFERENCE : 996651

7243954

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 8, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 996651-015

CUSTOMER NO: 7243954

CUSTOMER: Mr. Geoffrey Jarvis
Mr. Geoffrey Jarvis
4474 Weston Road #118

Fort Lauderdale, FL 33331

Amend

RECEIVED
01 DEC 21 PM 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

800004735988--2

NAME: STUART MARIE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

AS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STUART MARIE GROUP, INC.

(present name)

P01000015338

(Document Number of Corporation (If known))

FILED
01 DEC 21 PM 2:10
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 VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Geoffrey Jarvis

4474 Weston Road #118
Davie, FL 33331

Victoria Jarvis

4474 Weston Road #118
Davie, FL 33331

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: December 18, 2001

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 December, 2001

Signature

Geoffrey S. Jarvis
(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)

GEOFFREY JARVIS
(Typed or printed name)

DIRECTOR & SECRETARY
(Title)