

P01000027334

LAW OFFICES
VEGA, BROWN, STANLEY & BURKE, P.A.
FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
MICHAEL G. MOORE
* ALSO LICENSED IN NY

2650 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE
950 NORTH COLLIER BLVD.

TELEPHONE (941) 774-3333
TELECOPIER (941) 774-6420

May 4, 2001

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: WWW.MAZURKA.COM, INC., P01000027334

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation and the Statement of Change of Registered Office and Registered Agent for www.mazurka.com, Inc. and a \$70.00 check for the filing fees.

If you have any questions, please call me at 941-774-3333.

Very truly yours,



Demian M. Kruchten

DMK:Ima
Enclosures

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*****70.00 *****35.00

AMEND
FILE 5-15
(3)

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

WWW.MAZURKA.COM, INC.

(present name)

FILED
01 MAY -7 PM 2:00
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 VIII will be amended to add Glenda C. Mazurka, as Vice President and member of the Board, 3200 Binnacle Drive, Unit D-2, Naples, Florida 34103.

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: April 30 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 _____."

☐ 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 incorporations without shareholder action and shareholder action was not required.

Signed this 30 day of April, 2001.

Signature

Steven J. Mazurka, President
(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 incorporation if adopted by the incorporators)

STEVEN J. MAZURKA

Typed or printed name

President INCORPORATOR

Title