

P01000034143



The **Charday** Group Inc.

FILED

01 APR 10 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2001

Department of State
Tallahassee, FL

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-04/10/01--01036--005
*****35.00 *****35.00

**RE: Articles of Amendment to Articles of Incorporation of
The Charday Group, Inc.**

Document Number: P01000034143

Dear Sir or Madam:

Enclosed is Money Order for \$35.00 for amending Articles VII and VIII of Articles of Incorporation for The Charday Group, Inc..

Thank you in advance for your assistance.

Sincerely,

Lewis Toback, President

Attachment

*Amend
4-18-01
PMS*

LEW TOBACK, PRESIDENT & CEO
5630 GOLF POINTE DRIVE, SUITE 205 ♦ SARASOTA, FL 34243 USA
VOICE & FAX: 941.359.6732 ♦ MOBILE: 941.504.1241
EMAIL: CHARDAYGROUP@AOL.COM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 10 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Charday Group, Inc.
(present name)

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 (S) VII + VIII

THE ADDRESS FOR DARREN M. TOBACK CHANGES TO:

5630 GOLF POINT DRIVE, #205, SARASOTA, FL 34243

THE ADDRESS FOR SHANA L. TAFT CHANGES TO:

5630 GOLF POINTE DRIVE, #205, SARASOTA, FL 34243

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:

N/A

THIRD: The date of each amendment's adoption: April 5, 2001

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

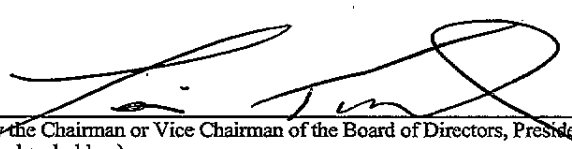
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of April, 2001

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)

Lewis Toback

Typed or printed name

President

Title