

P01000061960

September 1, 2001

Mr. & Mrs. Ronald H. Roy
715 Harbor Dr. S.
Venice, FL 34285

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-11/05/01--01051--010
*****43.75 *****43.75

Dear Ron & Sharon:

This letter is to serve as our resignation from Yesterday's Memories, Inc. Donna W. Condit resigns as President and Director and Clifford S. Condit resigns as Director. These resignations are effective immediately. This letter is to serve as authorization to remove our names from all corporation documents and accounts.

Sincerely,

Clifford S. Condit

Clifford S. Condit

Donna W. Condit

Donna W. Condit

Yesterday's Memories, Inc.
208 W. Miami Ave.
Venice, Florida 34285

FILED
01 NOV -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald Roy
gave auth to delete
Art VI info on
amend 11-7 ac
no amend
11-7

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

YESTERDAY'S MEMORIES, INC.

208 W. MIAMI AVE. VENICE, FL 33585

(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 I NO CHANGE

ARTICLE II NO CHANGE

ARTICLE III NO CHANGE

ARTICLE IV DELETE DIRECTOR & PRESIDENT, DONNA W. CONDIT, 405 VILLAS DRIVE, VENICE, FL 33585
AND DIRECTOR, CLIFFORD S. CONDIT SAME ADDRESS. CHANGE SHARON M. ROY to
PRESIDENT.

ARTICLE V - THE NAME AND ADDRESS of the REGISTERED AGENT has been CHANGE
to SAARON M. ROY, 715 HARBOR DRIVE SOUTH based on Letter
NUMBER 201A00053639 DATED 9/26/2001.

~~ARTICLE VI - DELETE DONNA W. CONDIT, 405 VILLAS DRIVE, VENICE, FL 33585 AND
ADD SAARON M. ROY, 715 HARBOR DRIVE SOUTH, VENICE, FL 33585.~~

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:

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THIRD: The date of each amendment's adoption: 9/1/2001

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 1ST day of NOVEMBER, 2001.

Signature

Sharon M. Roy, 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 incorporator if adopted by the incorporators)

SHARON M. ROY
Typed or printed name

PRESIDENT
Title