

PO1000068006

JANE FEDOSKY'S SPECIALTY OFFERED SERVICES Inc.
1 BAY STREET SHALIMAR, FLORIDA 32579
PH: 850-651-5300 FAX 850-651-2942

**Florida Dept of State
Division of Corporations**

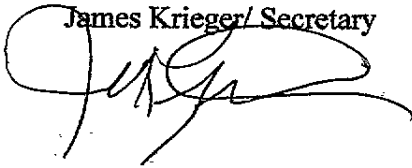
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09/26/01-01044-005
*****35.00 *****35.00

To whom it may concern;

Please make changes to Articles of Incorporation as given. Enclosed is a check for \$35.00.

Thank-you,

James Krieger/ Secretary



FILED
01 SEP 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 2 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jane Fedosky's Specialty
Offered Services 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 V - Initial Officers -
(Jane Fedosky)
Jane Fedosky - President
1 Bay St. Shalimar, Fl 32579
(James Krieger)
James Krieger - Vice President
1 Bay St. Shalimar, Fl 32579
Jane Fedosky - Treasurer
James Krieger - Secretary

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: Aug 10, 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 24 day of September, 2001.

Signature

Jane Fedosky, 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)

Jane Fedosky
Typed or printed name

President
Title