

PO1000070763

FANMAN HOLDINGS, INC
3570 Lloyd Drive
Oakland Park, Florida 33309

FILED

01 NOV 13 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 2001

TO: Secretary of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-11/13/01--01061--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for Fanman Holdings, Inc, as well a check enclosed in the amount of \$43.75. This is to pay for the amendment and a certified copy requested to be mailed to the above return address.

Thank you for your attention to this matter.


Morgan Manry
Incorporator
Fanman Holdings, Inc.

Amend
11-19-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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FANMAN HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000070763

(Document Number of Corporation (If known))

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 VII

The Officers elected to serve in their
Respective capacities of this corporation
are as follows:

PRESIDENT : Valerie Fanning

Secretary : Valerie Fanning

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: November 5, 2001

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

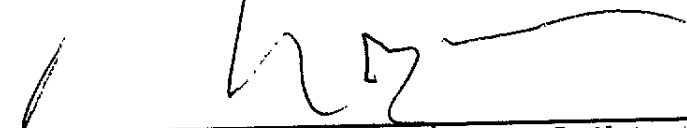
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

MORGAN MARY
(Typed or printed name)

INCORPORATOR
(Title)