

P 01000081930

Law Office of
William Schweikhardt

900 Sixth Avenue, South
Naples, FL 34102
(941) 262-2227
Facsimile (941) 262-8287

December 12, 2001

FILED

01 DEC 17 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Katherine Schweikhardt
William Schweikhardt

Florida Secretary of State
Division of Corporations
P.O. Box E. Gaines St.
Tallahassee, FL 32314

100004728651--2
-12/17/01--01059--010
*****35.00 *****35.00

Re: Environmental Cushion Industries of America, Inc.

Gentlemen:

Enclosed in an original and one copy of the Articles of Amendment to the Articles of Incorporation of Environmental Cushion Industries of America, Inc. and a check for \$35.00 for the cost of amending the address.

Please contact our office immediately if there are any problems.

Kindest regards.

Very truly yours,

K. Schweikhardt

Katherine Ann Schweikhardt

*Amend
12-24-01
KAS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 17 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Environmental Cushion Industries of America, Inc.

(present name)

P01000081930

(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)*

4. Principal Place of Business. The principal place of business and mailing office of the corporation shall be:

401 Bayfront Pl., # 3205
Naples, FL 34102

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: December 11, 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 11th day of December, 2001

Signature K. Schweikhardt
(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)

Katherine Ann Schweikhardt
(Typed or printed name)

Incorporator

(Title)