

PO1000110536

Requester's Name

CHALKY, INC.
421 S. FEDERAL HIGHWAY
STUART, FL 34994
4287 SE QUINTON ST
STUART, FL 34997

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

300007057383--4
-08/12/02--01070--017
*****35.00 *****35.00

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

CHALKY, INC.

(present name)

P01000110536

(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)

AMENDMENT TO ARTICLE (7)

THE NUMBER OF DIRECTORS SHALL BE INCREASED
TO THREE BY THE ADDITION OF
BERNARD STAUFFER OF 4287 S.E. QUINTON ST STUART
FL 34997 AS DIRECTOR AND PRESIDENT
ANDREW HEDLEY OF 4287 SE QUINTON ST STUART
FL 34997 AS DIRECTOR AND VICE PRESIDENT

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:

NONE

THIRD: The date of each amendment's adoption: JULY 30TH 2002.

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 31st day of JULY, 2002

Signature

Ian Hedley
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Bernard Stauffer
(By a director if adopted by the directors)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IAN HEDLEY

(Typed or printed name)

BERNARD STAUFFER

DIRECTOR

(Title)

PRESIDENT