

P02 0000033/2

Florida Department of State
Division of Corporations
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(((H02000142774 7)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SDG RIVER MARSH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Name Change

05/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

SDG RIVER MARSH, INC.
298 S.W. PANTHER TRACE
PORT ST. LUCIE, FL 34953

SUBJECT: SDG RIVER MARSH, INC.
REF: P02000003312

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142774
Letter Number: 102A00033527

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SDG RIVER MARSH, 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 I: NAME AND MAILING ADDRESS

The name of the corporation is SDG KINGS, INC.

The address of the principal office of the corporation shall be the same and the mailing address shall be the same.

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

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THIRD: The date of each amendment's adoption: May 22, 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 23rd day of May, 2002

Signature _____

(By the Chairman or Vice-President 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)

Brett A. Soverel

Typed or printed name

Director

Title