

Mar-29-02 07:30A

Division of Corporations

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Florida Department of State  
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(((H02000067569 2)))

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**BASIC AMENDMENT**

**CHAINGMAI, INC.**

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3/28/2002





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 28, 2002

CHAINGMAI, INC.  
2207 54TH ST. S.  
GULFPORT, FL 33707

SUBJECT: CHAINGMAI, INC.  
REF: P02000012388

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.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000067569  
Letter Number: 002A00018724

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Chiang mai, Inc.  
(present name)

P 02000012388

(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)*

*Name Change:*

*Chiang mai, Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

H020000675692

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THIRD: The date of each amendment's adoption: 3/28/02

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 28 day of March, 2002.

Signature

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

DC Hastings

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



DC Hastings

Incorporator

(Title)

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