

P02000016615

Vette Dreams, Inc.
3521 NW 10 AVE
FORT LAUDERDALE, FL 33309

(Address)

(City/State/Zip/Phone #)

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02 DEC 12 PM 1:19
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TALLAHASSEE, FLORIDA

WE RE-PS 12/26/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

vette Dreams, Inc.

FILED

02 DEC 12 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(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)*

Marshall A. Fancher was elected President, Secretary, Treasurer of Vette Dreams, Inc.

Mary Ellen Brown was elected Vice President of Sales.

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: 9-23-2002

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

NO ☒

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."

NO ☒

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of DEC., 2002.

Signature

Marshall A. Fankler

(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)

MARSHALL A. FANKLER

Typed or printed name

PRESIDENT / INCORPORATOR

Title