

P02000027561

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The following submission is for Articles of Amendment for SayRhod, Inc.,
P02000027561

Enclosed are the Articles of Amendment and a check for \$35.00.

Return address and telephone number:
305-662-9011
8107 SW 72nd Ave #213E
Miami, FL 33143

Thank you in advance for your prompt attention to this matter.

William Rhodes

William Rhodes, Vice President of Operations

William Rhodes
8107 SW 72 Ave. Apt. 213
Miami, FL 33143

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-05/17/02-01058-001
*****35.00 *****35.00

FILED
02 MAY 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*William Rhodes
gave author to Block 4
correct to Book 1.
ac 5/22*

*ac 5/22
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAY RHOD, INC.
(present name)

P02000027561

(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)

Article VII, Officers of Corporation

*WILLIAM RHODES
8107 SW 72ND AVE #213E
MIAMI, FL 33143
VICE PRESIDENT OPERATIONS*

*TONY SAYAGO
15357 SW 141ST LA
MIAMI, FL 33196
VICE PRESIDENT MARKETING*

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:

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THIRD: The date of each amendment's adoption: 5-15-02.

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 15 day of May, 2002.

Signature

William Rhodes

(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)

WILLIAM RHODES

(Typed or printed name)

VICE PRESIDENT OPERATIONS

(Title)