

Division of Corporations

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P02 0000 31049

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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2002 MAY 22 PM 2:15RECEIVED
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BASIC AMENDMENT

DANNA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$35.00

Amendment
05/22/02 DC

JAN 11 2002 21:14

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May 20 02 11:05a anna

352-337-1382

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

DANNA CORPORATION

(present name)

P02000031049

(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 V: DIRECTOR'S NAME CORRECTION

DONALD KREISCHER has resigned as Director and President.

ANNA ALVARADO is now the Director and President.

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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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May 20 02 11:05a

anna

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THIRD: The date of each amendment's adoption: 5-20-02

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 20 day of April, 2002

Signature

Don Kreischer

(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)

DONALD KREISCHER

Donald Kreischer
(Typed or printed name)

DIRECTOR

President
(Title)

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