

PO2000044605
APR 25, 2002

FILED
APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

Amend

Please find information attached to amend ARTICLES OF INCORPORATION for SONseekers, Inc. Additionally, please find included a check made payable to Department of State in the amount of \$43.75 to cover the filing fee and one certified copy of the amendment. Your time and expedient cooperation in this matter are much appreciated.

If you have need of any answers, I may be reached at (904) 751-6748. My return address is:

10318 Shark Road, East
Jacksonville, FL 32226

400005391474--9
-04/30/02--01041--004
*****43.75 *****43.75

Once again, thank you and God bless.

Respectfully,

Jody Hines
Jody Hines, President
SONseekers, Inc.

cc: file

AR
5/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SONseekers, Inc.

(present name)

P02000044605

(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 XII – OFFICERS

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:

This Corporation shall identify two shareholders/officers. The first office of President shall be held by the owner/operator, Jody Hines, to which 75 percent of the shares shall be entitled. The second office of Vice-President shall be held by James Royals to which 25 percent of the shares shall be entitled.

THIRD: The date of each amendment's adoption: April 17, 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 25th day of April, 2002.

Signature _____

Jody Hines
(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)

Jody Hines

(Typed or printed name)

President/Owner

(Title)