

Division of Corporations

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P02000063901

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : PAUL SMITH
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02 JUN 20 AM 11:52

DIVISION OF CORPORATIONS

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BASIC AMENDMENT
VENICE VENTURES, INC.

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

AMEND
8/6/02
(3)

FEB 09 2002 21:09
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENICE VENTURES, INC.

(present name)

P02000063901

(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 III: PURPOSE

The purpose of the corporation is hereby amended to read: Any and all lawful business in the state of Florida and the United States of America.

ARTICLE IV: SHARES

The number shares and par value is hereby amended to 1000 Common Shares with a Par Value of \$1.00

ARTICLE V: The name of TOULA V. XISTRIS is hereby amended to read:
VENETIA TOULA XISTRIS

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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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THIRD: The date of each amendment's adoption: 6-13-02

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 19 day of June, 2002

Signature

Venetia Toula Xistris
(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)

VENETIA TOULA XISTRIS

(Typed or printed name)

Director, President, Secretary

(Title)

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