

PO2000073737

Lass Accounting & Business
Services
4974 N. University Dr
Lauderhill, FL 33351

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 AM 11:12

Amendment
HST
4-30-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2004

LASS ACCOUNTING & BUSINESS SERVICES
4974 North University Drive
Lauderhill, FL 33351

SUBJECT: SASHON, INC.
Ref. Number: P02000073737

We have received your document for SASHON, INC.. However, the document has not been filed and is being returned for the following:

Document must be signed by Clifton Tulloch. Please delete the social security numbers listed in the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00024615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR 30 AM 11:12

Sashon Inc.

(present name)

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)

Please remove the following Shareholders
from the above Corporation

Geyonne A. Lawrence
43504 N.W. 10th Street
Sunrise, FL 33323

Shelly Ann Grant
6080 N. Sakai Palm
Blvd.
Tamarac, FL 33319

Please note that Clifton Tulloch has taken
full ownership and complete shares of the Company.

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: 1/31/04

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 31 day of January, 2004

Signature

Cliffen Tulloch
(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)

Cliffen Tulloch

Typed or printed name

President

Title