

P02000087828
8/25/02

I've enclosed an articles of
Amendment and I need a
certified copy of the original
articles of incorporation and
certified copy of Amendment.

300007345893--4
-08/26/02--01083--010
*****52.50 *****52.50

Phone# 954-917-2994

Address PAT BARBEE Designs, INC.
850 SW 56th AVE
MARGATE, FL 33068

8.75
8.75
35.00
52.50. N/C

FILED
02 AUG 26 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200 cc Articles
cc Amend

T BROWN AUG 29 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 26 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAT BARbee Design's INC.

(present name)

PO2 000087828

(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)

#1 NAME - PAT BARbee DESIGNS, INC.

EFFECTIVE DATE - August 24th 2002.

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: August 23, 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 23rd day of August, 2002.

Signature Patricia Barbee
(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)

PATRICIA BARBEE
(Typed or printed name)

INCORPORATOR
(Title)