

P02000090626

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

Subject: ACNC, Inc. -- Articles of Amendment

Enclosed is a check for \$35.00 for the filing fee.

From: WITTOCK AND ASSOCIATES, P.A.
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NAPLES, FL 34104

239-434-5818

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02 AUG 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE (FLORIDA)
P02000090626
3rd Amend
cy

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

ACNC, INC

(present name)

P02000090626

(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)*

AMEND

ARTICLE # IX -- BOARD OF DIRECTORS

This corporation shall have two directors, namely:

Nicholas Cuomo
and
Angela Cuomo

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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:

N/A

THIRD: The date of each amendment's adoption: 8/27/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

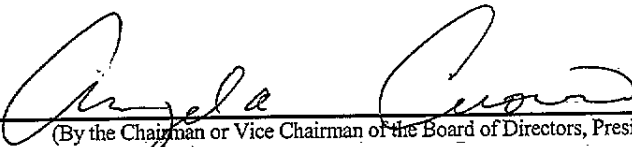
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of August, 2002

Signature


(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)

ANGELA CUOMO

(Typed or printed name)

DIRECTOR

(Title)