

PO2000127524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

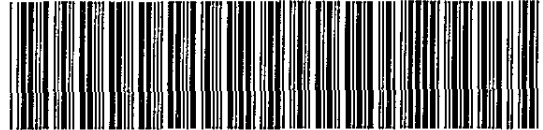
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009411442

12/16/02--01098--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 11:23

FILED

PO2000127524
12-16-02
4/8 NE

**EUROPEAN EXPERIENCE INC
600 GREENSWARD LANE # 103-KN
DELRAY BEACH, FL. 33445.**

December 11, 2002

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399**

**REF.: DOCUMENT NUMBER P 02000127524
EXISTENCE INC.**

Sub: - ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir / Madam,

**Enclosed please find the check in the amount of \$ 35.00 for the Articles of
Amendment to Articles of Incorporations of Existence Inc.**

**Amendment applied to: -
Article I
Name of the Corporation.**

I would like to change the name of the corporation

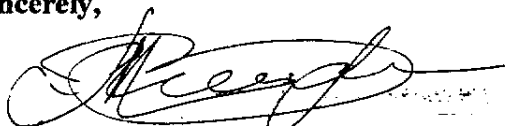
**FROM: -
Existence Inc**

**TO
European Experience Inc.**

**If you need any further documentation please call me at 561-865-1332 or please
write back**

Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read 'Victoria Felstead', written over a horizontal line.

Victoria Felstead

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXISTENCE INC.

THE UNDERSIGNED President of European Experience INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Name of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 3RD day of December, 2002, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

Article I Name of the Corporation

The new name of the corporation will be EUROPEAN EXPERIENCE INC. located at 600 Greensward lane # 103-KN, Delray Beach, Fl. 33445. In Palm Beach County.

The new name and address to the corporation is

EUROPEAN EXPERIENCE INC
600 GREENSWARD LANE # 103-KN
DELRAY BEACH, FL. 33445

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 3rd Day of December 2002.



Victoria Felstead, President

FILED
02 DEC 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

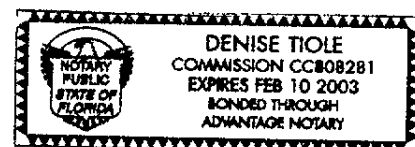
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Victoria Felstead as President of European Experience Inc., a Florida corporation, ☐ personally known by me to be the person or ☐ who presented _____ as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 3rd Day of December 2002.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

Feb. 10, 2003



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

EXISTENCE INC.

(present name)

P 02000127524

(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)*

I WOULD LIKE TO AMEND

ARTICLE I

NAME OF THE CORPORATION

TO

EUROPEAN EXPERIENCE INC

FILED
02 DEC 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: DECEMBER 03, 2002

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

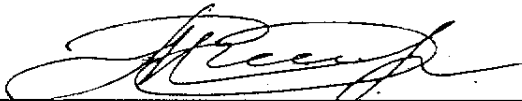
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A (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 3 day of DECEMBER, 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)

VICTORIA FELSTEAD

(Typed or printed name)

PRESIDENT

(Title)