

P030000000852

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03 APR 28 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/03
Amend
58



SumFest Industries Inc.

1661 SW 105 Ln. Davie Fl. 33324
Ph. 305 505 7580 fax 305 682 8305

Amendment Section,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please add Walter Elmore as a director to Sumfest Industries, Inc. Sumfest Industries Inc. document number is P03000000852 effective immediately.
If you have any questions, I can be reached at (954) 382-1567.

Karen Wright

Karen Wright
President
Sumfest Industries Inc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMFEST INDUSTRIES, INC.

(present name)

P03000000852
(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)

Add- Walter Elmore as Director
2861 Leonard DR.
F209
Aventura, FL 33160

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: 4/22/03

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.

Karen Wright
Signature of Chairman, Vice Chairman, President or other officer

Karen Wright
Typed or printed name

President/Incorporator 4/22/03
Title Date