

P0300003583/

DENKAR MANAGEMENT CORPORATION
DENTON & KAROL GUTHRIE
P.O. BOX 77444
ORLANDO, FL 32877

(Address)

(City/State/Zip/Phone #)

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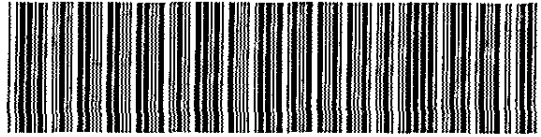
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O. Guilletto JUL 07 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DENKAR MANAGEMENT CORPORATION

DENKAR MANAGEMENT CORPORATION

(present name)

P03000035831

(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)

ARTICLE NUMBER : P03000035831

CHANGE DENTON R. GUTHRIE TITLE FROM: CEO PRESIDENT TO 1ST PRESIDENT
& VICE CHAIRMAN OF THE BOARD

CHANGE KAROL E. GUTHRIE FROM: PRESIDENT TO CEO PRESIDENT & 1ST
CHAIRWOMAN OF THE BOARD

DR/PASTOR CORNILUS A. GRAY - 1ST VICE PRESIDENT & BOARD MEMBER
~~PASTOR CORNILUS A. GRAY - 1ST VICE PRESIDENT & BOARD MEMBER~~
MRS. LAURA GRAY - 3RD VICE PRESIDENT & SECRETARY & BOARD MEMBER

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:

KAROL E. GUTHRIE CEO PRESIDENT & 1ST CHAIRWOMAN 50 SHARES
DENTON R. GUTHRIE 1ST PRESIDENT & VICE CHAIRMAN 1 SHARE
DR/PASTOR CORNILUS A. GRAY - 1ST VICE PRESIDENT & BOARD MEMBER 1
SHARE

~~PASTOR CORNILUS A. GRAY - 1ST VICE PRESIDENT & BOARD MEMBER 1
SHARE~~
MRS. LAURA GRAY - 3RD VICE PRESIDENT/SECRETARY & BOARD MEMBER 1
SHARE

THIRD: The date of each amendment's adoption: JUNE 19TH, 2003

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 19TH day of JUNE, 2003

Signature

KAROL E. GUTHRIE

(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)

Karol E. Guthrie
(Typed or printed name)

Chairman/Pres.
(Title)