

P03000038608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

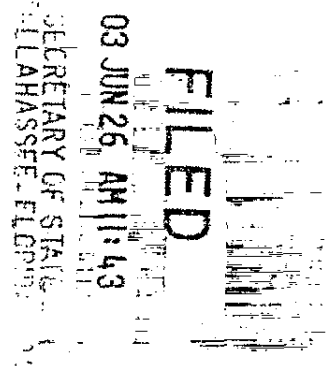
Special Instructions to Filing Officer:

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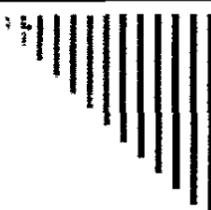


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ACTION USA, Inc.

A Commitment To Improve Our Nation

PO Box 770751, Coral Springs, FL 33077-0751 Ph: 954.816.4215 Fx: 954.757.9402

Email: ACTIONUSAINC@CS.COM

June 23, 2003

Via Mail

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

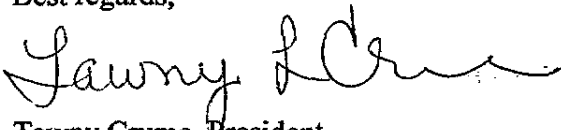
RE: Document Number P03000038608

Dear Sir or Madam:

Please file the enclosed Articles of Amendment To Articles of Incorporation for the above referenced document number. Due to organizational restructuring, Community Relations, Inc. has been changed to ACTION USA, Inc. and a new officer has been added. Also enclosed is money order # 083214813 in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the amendment.

Thank you for your assistance. Please feel free to contact me at (954) 816-4215 with any questions you may have.

Best regards,



Tawny Crume, President

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

Community Relations, Inc.

(present name)

P03000038608

(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 I Name:

ACTION USA, INC.

Article V Initial Officers/Directors (names, addresses, and titles):

Tawny L. Crume, President
10131 W. Sunrise Blvd., Suite 304
Plantation, FL 33322

Shanae Y. Hall, Vice President
10131 W. Sunrise Blvd., Suite 304
Plantation, FL 33322

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:

03 JUN 26 AM 11:43
SECRETARY OF STATE
ALLAHASSEE, FL 32099

FILED

THIRD: The date of each amendment's adoption: June 23, 2003

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

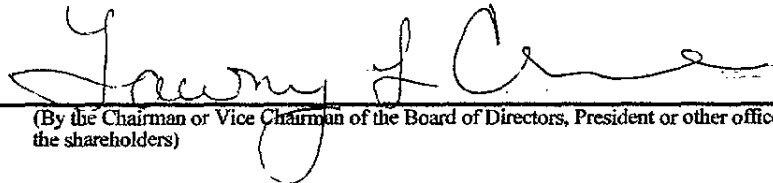
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of June, 2003

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)

Tawny L. Crume

(Typed or printed name)

President

(Title)