

P03600041602

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Amend
T. Lewis 9/9/03

MARVIN E. ROOKS
ATTORNEY AT LAW

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WINTER PARK, FLORIDA 32789

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WINTER PARK, FLORIDA 32790-0241

Sir.
Please file the
enclosed Amendments.
Enclosed is fee of \$35.
Marvin E. Rooks

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBA, INC.

(present name)

P03 000041602

(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)

RESOLVED
ARTICLE VII OF THE ARTICLES
OF INCORPORATION IS ADDED
AS FOLLOWS:

THE FOLLOWING CONSTITUTE
THE INITIAL BOARD OF DIRECTOR

1. DEBORAH DELAND
6149 RALEIGH ST. APT. 1217
ORLANDO FL. 32835
2. ROBERT REED
6149 RALEIGH ST. APT 1217
ORLANDO FL. 32835

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: AUG 28 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 29 day of AUG, 2003

Signature

Marvin E. Roots

(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)

MARVIN E. ROOTS

(Typed or printed name)

INCORPORATOR

(Title)