

P03000063057

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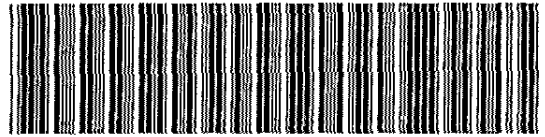
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Amend

T BROWN MAY - 4 2005

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

STEPH & Ellie's Emporium Inc.
(present name)
P03000063057
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 IV: By a majority vote in favor of, all 100 shares of stock are to be split as follows: Elizabeth D. Pugh 24 1/2 shares, Stephanie M. Pugh 24 1/2 shares, Roger G. Pugh 51 shares.

ARTICLE V: By a majority vote in favor of, Officers and/or directors of this corporation are to be amended to read:

President - Elizabeth D. Pugh / 24 1/2 shares

Vice President - Stephanie M. Pugh / 24 1/2 shares

Secretary/Treasurer - Roger G. Pugh / 51 shares

THIRD: The date of each amendment's adoption: April 22, 2005 (9:00 AM)

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 22nd day of April, 2005.

Signature

[Signature] SECRETARY-TREASURER
(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)

[Signature]
Typed or printed name

SECRETARY TREASURER
Title