

PO3000068681

Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY /AZH
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE MONKEY'S UNCLE BOYNTON BEACH, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 3, 2003

THE MONKEY'S UNCLE BOYNTON BEACH, INC.
6695 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437US

SUBJECT: THE MONKEY'S UNCLE BOYNTON BEACH, INC.
REF: P03000068681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The amendment must be signed by a director if adopted by the directors.

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MONKEY'S UNCLE BOYNTON BEACH, INC.

(present name)

P03000068681
(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 FIRST:

THE NAME OF THE COMPANY SHALL BE AS FOLLOWS:

CLA INDUSTRIES, INC.

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: 6/30/2003

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 30TH 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)

Claudia Hopper Antonucci
(Typed or printed name)

Claudia Hopper Antonucci
(Signature) (Director)