

P03000118928

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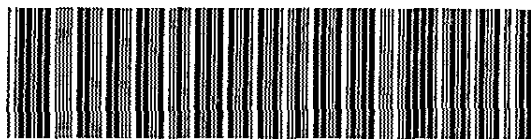
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SECRETARY OF STATE
TALLAHASSEE, FL 09007

G. C. Gullotta NOV 20 2003

COVER LETTER

LINDA CAROL MONEY
2128 HOLLYHILL RD.
PENSACOLA, FLA. 32526

PHONE (850)-944-9425

E-MAIL ADDRESS WALLPAPERCM@
COX.NET

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LINON MONEY INC.

(Present Name)

P03000118928

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 5) ADD LINON CAROL MONEY
AS PRESIDENT. IN OFFICERS OR
DIRECTORS NAME.

(ARTICLE 4) CHANGE¹ NUMBER OF
SHARES FROM ONE TO A
¹⁰⁰⁰
THOUSAND.

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: Nov. 12, 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 12th day of Nov., 2003

Signature: Linda Carol Money
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LINDA CAROL MONEY

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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