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TRANSMITTAL LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME CHANGE DOCUMENT NUMBER: <u>P0400029028</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KOBERT URA RENU CORPORATION SOUTH FLORIDA
(Name of Firm/ Company) 307 REGATTA DIZ. JUPITER, FL 33477
(City/State/and Zin Code) For further information concerning this matter, please call: ROBERT URA at (612) 382-4660 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee □ \$43,75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation FILED

04 MAR 24 PM 2: 21

RENU CORPORATION SOUTHALITE HAS SEE, BY PRIDA
(Name of corporation as currently filed with the Florida Dept. of State)

P0400029028
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CARTRIDGE PLACE INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 3 18 04
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
(no more dian 70 days arter amendment the date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of March 2004.
Signature Quality
(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)
TOBERT URA (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35