

**PO4000056997**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : PAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS

*Sherry*

**BASIC AMENDMENT**

**SHERRY CHAVEZ INC.**

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*Amend & N.C.*

**DEC 17 2004**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Sherry Chavez Inc.

P04000056997

(present name)

Pursuant to the provisions of section 607.1806, 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)*

**CHANGE NAME:** Sherry Chavez P.A.  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315

**DELETE:** Sean Johnson - Registered Agent  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315

**ADD:** Tom Andrews - Registered Agent  
9 SW 13<sup>th</sup> St  
Ft Lauderdale, FL 33315

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 15 PM 3:01

FILED

**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: 11/24/2004

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

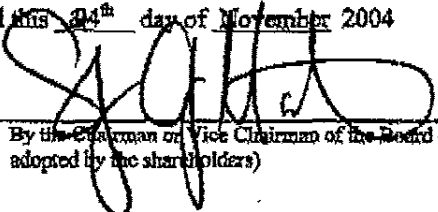
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action was not required.

Signed this 24<sup>th</sup> day of November 2004

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)

Sherry Chavez

Typed or printed name

President

Title

November 24, 2004

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Sherry Chavez P.A.

If you should have any questions you can reach me at 954-764-0404.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tom Andrews', with a stylized, flowing script.

Tom Andrews