

CAPITAL CONNECTION

850 224 1227

06/25/04 08:46 NO 854 01/04

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Florida Department of State
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Account Name : YOUR CAPITAL CONNECTION, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALMARC GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

ALMARC GROUP, INC.
947 HUNTLEY AVENUE
DUNEDIN, FL 34698

SUBJECT: ALMARC GROUP, INC.
REF: P04000081756

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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CAPITAL CONNECTION
H04000131804

850 222 1222

06/25 '04 08:47 NO.854 03/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALMARC GROUP, INC.
(present name)

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 II: PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation is 250 Harborside Drive, Safety Harbor, FL 34655.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS - The name and address of the registered agent is MARC SWENSEN, 250 Harborside Drive, Safety Harbor, FL 34655.

All other Articles are the same.

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TALLAHASSEE, FLORIDA

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:

Not applicable

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THIRD: The date of each amendment's adoption: June 22, 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 shareholder action was not required.

Signed this 22nd day of June, 2004

Signature , Marc Swensen, Vice-President
(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)

Typed or printed name

Title

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