

P04000159064

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ABYSSINIAN HOLDINGS CORP.

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Amend.
C. Coulliette MAY 04 2005

((H05000113081)))
 Articles of Amendment
 to
 Articles of Incorporation
 of

ABYSSINIAN HOLDINGS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000159064

(Document number of corporation (if known))

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
 (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ART II SHALL BE AMENDED AS FOLLOWS:

"THE MAILING ADDRESS AND PRINCIPAL BUSINESS & Req. Agent

ADDRESS OF THE CORPORATION IS 75 SW 5TH

AVENUE, DELRAY BEACH, FL 33444."

ART VI SHALL BE ADDED AND SHALL STATE:

"THE OFFICERS AND DIRECTORS ARE:

JOHANNY KILCHIDE

PRESIDENT, DIRECTOR

THOMAS GILBERT

SECRETARY

(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)

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The date of each amendment(s) adoption: MAY 1, 2005

Effective date if applicable: MAY 1, 2005
(no more than 90 days after amendment file 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 2nd day of May, 2005.

Signature

[Signature]
(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)

JOHNNY KINKADE

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

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