

POS000004328

BERTHIAUME LAW FIRM, P.L.
2550 FIRST STREET
FORT MYERS, FLORIDA 33901

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(City/State/Zip/Phone #)

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100048414731

04/04/05--01026--002 **35.00

FILED
05 APR -4 AM 11:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/12/05
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIRFIELD CONCEPTS, INC.

FILED

05 APR -4 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The Number of common SHARES of the Corporation are distributed as follows: Fifty (50) shares in the name and possession of Michelle Erin Berthiaume and fifty (50) shares in the name and possession of Tanya M. Smith. Such amendment is adopted and ratified by all of the shareholders, incorporators and directors of this corporation. The par value of each common share is \$1.00 and entitles the owner to one vote per share.

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:

any increase or decrease or distribution of Shares of the corporation must be by majority vote of the shareholders of this corporation. No Shares may be sold, transferred or distributed to any other person or entity unless first offered to the existing shareholders or are purchased by the corporation itself with the approval of a majority of the shareholders and ratified by its directors.

THIRD: The date of each amendment's adoption: April 1, 2005.

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

FIFTH. Election of officers and appointment of directors.

The Officers of this corporation are as follows:
Michelle Berthiaume, President, Director
Tanya Smith, Secretary, Director

Signed this 14th day of March, 2005.

FAIRFIELD CONCEPTS, INC.

By [Signature]
Michelle Erin Berthiaume, Director

By [Signature]
Tanya M. Smith, Director

By [Signature]
Michelle Erin Berthiaume, Incorporator

By [Signature]
Tanya M. Smith, Incorporator