

Aug, 17 05 12:00

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Division of Corporations

P93000073316

Florida Department of State
Division of Corporations
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From:

Account Name : Florida Research & Filing Services, Inc.
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BASIC AMENDMENT

ALPINE MERCANTILE, INC.

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

RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 17 PM 3:06
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DIVISION OF CORPORATIONS

Electronic Filing Menu

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Amendment

08/17/05

DC

H05000197223

Articles of Amendment
to
Articles of Incorporation
of

Alpine Mercantile, Inc.

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

P83000073318

(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):

(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)**

Amended Article 4 of the Articles of Incorporation shall read as follows:

This corporation is authorized to issue 10,000,000 shares, consisting of one class only, designated as

"Common Stock," no par value. Each issued and outstanding share shall be entitled to one vote.

(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: July 27, 2005

Effective date if applicable: _____

(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 9th day of August, 2005.

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)

Earl T. Shannon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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