

TRANSMITTAL LETTER

P940000007139

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

SUBJECT: Auto Search Enterprises, Inc.
(Proposed corporate name - must include suffix)

300002490663--5
-04/16/98--01061--015
*****43.75 *****43.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$35.00
~~\$70.00~~
Filing Fee
Amendment
☒ Certificate of Status
\$8.75

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia L. Herald
Name (Printed or typed)
4605 Oak Cove Lane
Address
Orlando, FL 32806
City, State & Zip
(407) 859-7067
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 AM 11:40

FILED

\$35.00
8.75
\$43.75 Total

NOTE: Please provide the original and one copy of the articles.

N/C & Amend

5/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

CYNTHIA L. HERALD
4605 OAK COVE LANE
ORLANDO, FL 32806

SUBJECT: AUTO SEARCH ENTERPRISES, INC.
Ref. Number: P94000007139

We have received your document for AUTO SEARCH ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00021404

RECEIVED
98 MAY -4 AM 8:46
DIVISION OF CORPORATIONS

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

FILED
98 MAY -4 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000007139

Auto Search Enterprises, Inc.

(Present name)

Pursuant to the provision of section 607.1006, 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 I (amended) NAME

The name of the corporation shall be:

Sitter Solutions, Inc.

ARTICLE II (amended) PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4605 Oak Cove Lane
Orlando, FL 32806**

ARTICLE IV (amended) REGISTERED AGENT AND STREET ADDRESS

**Cynthia L. Herald
4605 Oak Cove Lane
Orlando, FL 32806**

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: April 13, 1998

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 13 day of April, 19 98

Signature

Cynthia L. Herald

(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)

Cynthia L. Herald

Typed or printed name

President

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 MAY -4 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SITTER SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

CYNTHIA L. HERALD
4605 OAK COVE LANE
ORLANDO, FL 32806

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

April 13, 1998