

DAVID A. DUNKIN, P.A.
Attorney At Law

170 West Dearborn Street
Englewood, FL 34223-3290

Telephone (941) 474-7753

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March 30, 1998

P94000029011

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

300002493233--4
-04/20/98--01012--029
****155.00 *****43.75

Re: C & S Enterprises, Inc.
Ref. Number: P94000029011

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of C & S Enterprises, Inc. and Application for Reinstatement. The name is being amended to Sara & Maxx Enterprises, Inc. since the name was no longer available for use. We have enclosed a copy of correspondence to help clarify this matter.

Also enclosed are the checks to cover the delinquent fees, in the amount of \$1088.75 and remainder amount, including the amendment fees, in the amount of \$185.00.

Should you have any questions, please contact this office at your convenience.

Yours truly,

DAVID A. DUNKIN, P.A.


David A. Dunkin

DAD/jmb
Encls.

FILED
98 APR -3 PM 12:26
RECEIVED
98 APR -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

*Edith Bull authorized
to correct date of
adoption*

*Name Change
4-21-98*

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April 17, 1998

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

ATTN: Louise Jackson

Re: C & S Enterprises, Inc.

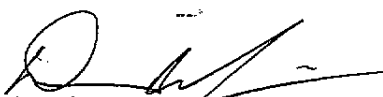
Dear Ms. Jackson:

As per your telephone conversation with my secretary, enclosed please find my check in the amount of \$155.00 to replace check #9919. Please return check #9919 when sending the paperwork regarding this corporation matter.

Should you have any questions, please contact this office at your convenience.

Yours truly,

DAVID A. DUNKIN, P.A.



David A. Dunkin

DAD/jmb
Encls.

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

FILED
98 APR -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & S ENTERPRISES, 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 I - is amended to read: The name of this corporation shall be
SARA & MAXX ENTERPRISES, INC.

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: March 30, 1998, Effective April 1, 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 30th day of March, 19 98

Signature



(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)

Sara Sanner (formerly known as Arisara Getbamrungrat)
Typed or printed name

President

Title