

P94000033990

PLACE PRODUCTS ENTERPRISES, INC.  
2318 Sunview Ave, Valrico, FL 33594 813-662-1561

June 7, 2000

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

600003285236--4  
-06/12/00-01108-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find "Articles of Amendment to Articles of Incorporation" form completed to indicate name change for the above named corporation to "SunPlace Sales, Inc."

Attached is check in amount of \$35.00 as required.

If there are any questions please contact me.

Sincerely,

*Carol Place*

Carol Place  
Secretary

FILED  
00 JUN 12 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

T. LEWIS JUN 15 2000

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

Place Products Enterprises, Inc.

(present name)

FILED  
JUN 12 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

The Board of Directors resolved to change the name of the corporation to: SunPlace Sales, 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: June 1, 2000

**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 7 day of JUNE, 2000

Signature

Larry Place

(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)

LARRY PLACE

Typed or printed name

PRESIDENT/DIRECTOR

Title