

P94000067947

Project Development
Services, Inc.
P.O. Box 0146
Boynton Beach, FL 33435

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]
[Handwritten Initials]

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

CONSUMER INNOVATIONS, INC.

FILED
97 JUN 26 PM 12: 51
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 adopted:

ARTICLE I - NAME:

The present name of Consumer Innovations, Inc. shall be changed to be:
Steelhead Enterprises, Inc.

Steelhead Enterprises is a fictitious name registered under Consumer Innovations, Inc. and is no longer required as a fictitious name after this name change.

SECOND: Exchange, reclassification or cancellation of issued shares:

This amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment adoption: July 1, 1997.

FOURTH: Adoption of Amendment: (Check one)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by: _____"

voting group



The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June 1997

Signature

Lasse Moen

Printed Name: Lasse Moen

Title: President / Director