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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

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**From:**

Account Name : DANIEL J. WEINBERG, CPA  
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Fax Number : (954) 428-6699

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## BASIC AMENDMENT

STIX MADISON, INC.

RECEIVED  
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*Name Change*

D. CONNELL JAN 12 2000

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# ARTICLES OF AMENDMENT

to

*Articles of Incorporation*

of

Stix Madison, Inc.

(present name)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

FIRST ARTICLE: Change of Corporate Name

## SECOND

### THE NAME OF THE CORPORATION

(New name should be)

Stix Madison Enterprises, Inc.

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**THIRD**

The date of each amendment's adoption is: 1/7/00  
(date)

**FOURTH****ADOPTION OF AMENDMENT(s)**

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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

**Board of Directors.**  
(voting group)

Signed this 7th day of January, 2000

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Paul Paitchell  
(Type or print name)

President/Chairman/Director/Shareholder/Incorporator  
(Title)

1/7/00  
(Date)

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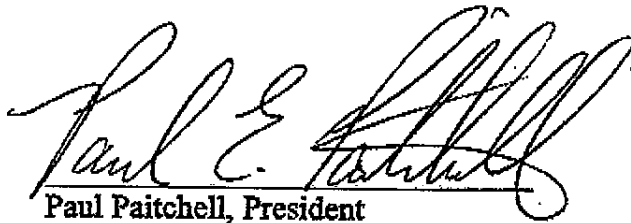
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**Stix Madison, Inc.**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Stix Madison, Inc.**  
(Old Corporation Name)

**Stix Madison Enterprises, Inc.**  
(New Corporation Name)

A special meeting of the Board of Directors of Stix Madison, Inc. was held on January 6, 2000. Present at this meeting were/was Paul Paitchell Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that the new name for the corporation will be Stix Madison Enterprises, Inc.

  
Paul Paitchell, President

1/7/00  
\_\_\_\_\_  
Date

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