

Ensing Enterprises, Corp.

Recognized for Quality & Integrity

7503 N. Florida Ave.

Citrus Springs, Fl. 34434

(352) 465-7777

FAX (352) 465-7703

P95000018972

Aug. 20, 1999

Division of Corporations

300002973859--9
-08/30/99-01115-005
*****43.75 *****43.75

RE: 59-3361138

Dear Sir:

I am enclosing the Articles of Amendment to the Articles of Incorporation of Ensing Enterprises, Corp.

The item included is the first time stock was issued for the corporation.

Please send me a certified copy of the amendment.

Please feel free to call me if there are any questions.

Sincerely,

Martha S. Ensing

Martha S. Ensing

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99 SEP 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy OM
Amen 2
Hpo

9-24-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

ENSING ENTERPRISES, CORP.
% MARTHA ENSING
7503 N. FLORIDA AVENUE
CITRUS SPRINGS, FL 34434

SUBJECT: ENSING ENTERPRISES CORP.
Ref. Number: P95000018972

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

Please specify which article number you are amending, adding, or deleting.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00045109

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ensing Enterprises Corp.
(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)

1) ISSUE (10) SHARES OF STOCK (COMMON STOCK)
TEN NO PAR VALUE

TO MARTHA S. ENSING

Amending Article No: III

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TALLAHASSEE, FLORIDA

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:

N/A

FIRST TIME STOCK WAS ISSUED.

THIRD: The date of each amendment's adoption: June 1, 1999

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 1 day of June, 19 99

Signature Martina S. Ensing
(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)

MARTINA S. ENSING
Typed or printed name

President
Title

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99 SEP 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Stacey L. Iddings
Stacey L. Iddings
Commission expires: July 9, 2003