

P95000028799

Dear Sirs,

300002121703--6
-03/24/97--01096--006
*****43.75 *****43.75

You will find enclosed
a check for \$43.75 in
which I would like to file
this ARTICLES OF AMENDMENT AND
TO RECEIVE A CERTIFICATE OF
STATUS. Thank you.

FILED
97 MAR 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN P. GAMER
18311 N.W. 82 CT.

MIAMI FL 33015

(305) 823-7413

N/c

MAR 26 1997

02-27-97 02:54PM

TO 619545220711

P003

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

FILED
97 MAR 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHILD PROOF PREPARATION, 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)

AT THIS TIME I JOHN P. GAMEZ (DIRECTOR)
AM requesting to change the NAME
from CHILD PROOF PREPARATION INC TO
FLORIDA'S SUNCOAST INDUSTRIES 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: 2/28/97

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 28th day of FEB., 19 97

Signature

John P. Gamez

(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)

JOHN P. GAMEZ

Typed or printed name

Director

Title