

P 95000030586

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

P95 000030586

RE: The Applegate Group

To Whom It May Concern:

Enclosed herein please find check in the  
sum of \$61.25 to cover certified copies of the  
Amendment and a Certificate of Status. *D. J. [unclear]*

Our telephone number is 954-784-0450

and our  
Pompano

Avenue,

Ku Filing  
Amendment COS

35  
8.75  
EXTRA - 17.50 certification

les of

very truly yours

Marion [unclear]

FILED  
97 MAY 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED-FILED  
97 APR 29 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002102838--1  
-05/19/97--01079--014  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAY -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Applegate Group 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)*

Article #3 Principal Office - Amended  
Principal office of Corporation - 24 NE 24 Ave  
Pompano Bch, FL 33062

Mailing Address - the same Amended Location

Article #5 - President - Amended  
MARION Applegate - President + SAME Address of principal office

**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: March 10, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

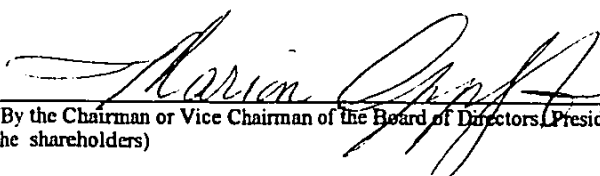
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of March, 19 97

Signature



(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)

MARION Applegate  
Typed or printed name

President  
Title