

P95000030586

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

Re: The Applegate Group, Inc.

700002463337--5
-03/20/98--01054--013
*****96.25 *****96.25

To Whom It May Concern,

Enclosed Please find check in the Sum of \$61.25 to cover
Certified Copies of the Amendment and a Certificate of Status.
As well as the \$35.00 Filing Fee required.
Our Telephone number is (954) 564-8919 and our return Address is:

The Applegate Group, Inc.
P.O. BOX 24416
Ft. Lauderdale Fl 33307

Kindly Place the enclosed Articles of Amendments on File.

Thank you.

Very truly yours,


Marion Applegate

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DIVISION OF CORPORATIONS
98 MAR 20 AM 7:52

Amend.
3-25-98
CC

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

THE APPLGATE 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:

1072 N.E. 43 Street
Oakland Park, FL 33334

Mailing Address: P.O. BOX 24416
Amended: Ft. Lauderdale, FL 33307

Article #5 President- Amended
New President: Victoria Gerardi

Address: 2460 S.E. 7 St.
Pompano Beach, FL 33062

Article # 5 Secretary- Amended
New Secretary: Victoria Gerardi

Address: 2460 S.E. 7 St.
Pompano Beach, FL 33062

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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: September 15, 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 15th day of September, 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/ Director

Title