

P95000066777

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

- FLORIDA
- ILLINOIS
- KANSAS
- MONTANA

DEUTSCHSPRACHIG
GERMAN SPEAKING

BY APPOINTMENT ONLY

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August 24, 1998Y

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: PAPAYA POWER PRODUCTS, INC.

Dear Sir/Madam:

Enclosed is the Amendment changing the name of Barbardos, Inc. to Papaya Power Products, Inc., as well as the Dissolution of the corporation "Papaya Power Products, Inc." and the filing fees.

Please return a file-stamped copy to the undersigned. Thank you.

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

VS SEP 21 1998

N/c

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GUDRUN MARIA NICKEL, P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

GUDRUN M. NICKEL, P.A.
350 FIFTH AVE. SOUTH, STE. 200
NAPLES, FL 34102

SUBJECT: BARBADOS, INC.
Ref. Number: P95000066777

see attached

We have received your document for BARBADOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

RECEIVED

98 SEP 17 PM 12:36

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00045815

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned, a Notary Public in and for the above state and county, personally appeared OSKAR FIRNKES ("Affiant"), who, being first duly sworn, state as follows:

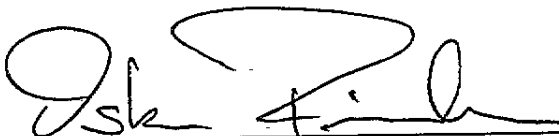
1. That he was the sole officer and director of Papaya Power Products, Inc., a Florida corporation;

2. That said Papaya Power Products, Inc. was dissolved by Articles of Dissolution filed on August 26, 1998;

3. That Papaya Power Products, Inc. has no intention of revoking the dissolution; and

4. That Papaya Power Products, Inc., through the undersigned, hereby releases its name for use by Barbados, Inc.

FURTHER AFFIANT SAID NAUGHT.


OSKAR FIRNKES

SUBSCRIBED AND SWORN TO before me this 15th day of September, 1998.




Notary Public

My commission expires: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BARBADOS, 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 I is being amended by changing the corporate name to

"Papaya Power Products, 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:

NA

FILED
98 SEP 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 6, 1998

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 98

Signature Oskar Firnkjes/President

(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)

Typed or printed name

Title