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NO.444 001

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FLORIDA DIVISION OF CORPORATIONS
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((H97000001001 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KERNOV COMMUNICATIONS, INC.

AUDIT NUMBER.....H97000001001

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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Correspondence ✓
Linda-

01/17/97

10:57

NO. 444 . 002

ARTICLES OF AMENDMENT H97000001001
TO
ARTICLES OF INCORPORATION
OF

KERNOW COMMUNICATIONS, INC.

(present name)

97 JAN 17 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: The name of the corporation should be changed to:
THE ANNAPURNA INTERNATIONAL COMPANY

Article V: The officers of the Corporation shall be:

President: Jayne M. Withers 1008 SW 19th St. Fort Lauderdale, FL 33315

Secretary & Treasurer: Michael G. McAllister same

Article VI: The directors are: Michael G. McAllister and Jayne Withers
1008 SW 19th St. Fort Lauderdale, FL 33315

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: January 16, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Prepared by: Jayne Marie Withers
1008 SW 19th St.
Fort Lauderdale, FL 33315
(954) 765-1059

(continued)

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Signed this 16th day of January, 1997.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAYNE MARIE WITHERS (Formerly O'Brien)

Typed or printed name

PRESIDENT

Title

H9700000064

Jan. 16 1997 02:21PM PS

PHONE NO. : 954 765 1019

FROM : JAYNE WITHERS