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FILED
01 MAR 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINJA CORPORATION
9838 U S 19
PORT RICHEY, FL 34668

MARCH 18, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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43.50

Re: ARTICLES OF AMENDMENT

Gentlemen:

I am forwarding an original and one copy of two of our articles of amendment, together with a check in the amount of \$ 43.50 in payment of the following charges:

- | | |
|---------------------------------------|----------|
| 1. Fee for filing statement of change | \$ 35.00 |
| 2. Fee for obtaining certified copy | 8.75 |
| | \$ 43.50 |

I would appreciate having you file the original Articles of Amendment and return to me a certified copy of the Articles of Amendment as filed. Thank you for your help in this matter.

Sincerely,

Amend
3-28-01
ETS

Elizabeth Elias
ELIZABETH ELIAS, Pres.

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NINJA, CORP.

(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)*

AMEND ARTICLE SEVEN: THE ELECTION OF MR. HANI ELIAS AS VICE PRESIDENT.

MR. ELIAS IS A FLORIDA RESIDENT, RESIDING AT: 2419 COMMACK CT,
NEW PORT RICHEY, FL. 34655.

MR. ELIAS IS ALSO A 50% SHAREHOLDER IN THE COMPANY.

MINUTES OF MEETING ATTACHED FOR REFERENCE.

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: 3/18/01

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 18th day of MARCH, 2001, _____

Signature

Elizabeth A. Elias
(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)

ELIZABETH ELIAS

Typed or printed name

PRESIDENT

Title