

P96000079780

JOHN R. STUBBLEFIELD
103 BACCAHAT DRIVE
COOPER CITY, FL 33026

April 25 1997

1886

63-27/831
808

Pay to
the order of

Department of State

\$ 35.00

Thirty five and 00/100

Dollars

NationsBank

NationsBank, N.A. (South)
Florida

John Stubblefield

For

⑆063100277⑆ 3513671903⑈ 1886

300002193623--9

-05/28/97--01032--015

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

RECEIVED

97 MAY -9 AM 8:27

DIVISION OF CORPORATIONS

111

Pro-100-100-100

Impact
Circuit
6-33-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1997

JOHN R. STUBBLEFIELD
2503 BACCARAT DRIVE
COOPER CITY, FL 33026

SUBJECT: SELECTO, INC.
Ref. Number: P96000079780

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please call in reference to your document.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00026814

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

SELECTO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V. The President of this corporation, owner of the 100% of the 500 shares of this corporation shall be:

JOHN R STUBBLEFIELD
2503 Baccarat Drive
Cooper City Florida 33026

ARTICLE VI JohnRStubbleField is the only
OFFICER in the CORPORATION.

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: April 29 of 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 29th day of April, 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)

ALBERTO YEMAL

Typed or printed name

President

Title