

P96 000080582

To Whom this may concern,

Enclosed please find a check in the amount of \$35 for  
the Corporate name change of Shima Enterprises Inc. to  
May We Serve You Inc., Payable to Dept. of State - Division  
of Corporations.

000002435130--6  
-02/19/98--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Address:

Lori Ann Shima

P.O. Box 4473

Seminole, FL. 33775

Phone #

813-397-3307

FILED  
98 FEB 19 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

FEB 20 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Shima Enterprises, Inc.

FILED  
98 FEB-19 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 1 (Name) Amended to:

May We Serve You 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:

THIRD: The date of each amendment's adoption: 2-17-98

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 day 17<sup>th</sup> of February, 19 98

Signature Lori Ann Shima, 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)

Lori Ann Shima  
Typed or printed name

President / Incorporator  
Title