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DAVID J. KAPPER, ESQ.
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FILED
97 JUL 17 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1997

Department of State, Amendments Section
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

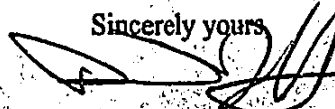
300002240443--5
-07/17/97-01066-004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the information required to file the Amendments on behalf of "FORTUNE HOLDINGS, Inc." Additionally you will find a check in the amount of \$35.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing. Thank you, for all your assistance and, in advance, for your immediate attention to this matter. I am, as always,

Sincerely yours



David J. Kapper, Esq.

David J. Kapper, Esq. GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 7-21-97
DOC EXAM. [initials]

Amend. Inc.

7-21-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDUSA HOLDINGS, INCORPORATED
(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)

I. NAME ~~CHANGE~~ (Amended)

The new name of the corporation is :

FORTUNE Holdings, Inc.

II. Principal Office: (Amended)

351 South Cypress Road, Suite 400, Pompano Beach,
Florida, 33069

IV. REGISTERED AGENT (Amended)

RALPH L. DEVINE

351 South Cypress Road, Suite 400, Pompano Beach, Florida,
33069

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:

N/A

THIRD: The date of each amendment's adoption: July 16, 1997

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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):

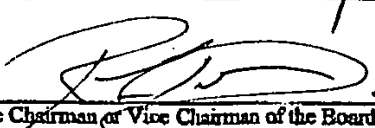
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ 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 16 of July, 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)

RALPH L. DEVINE
Typed or printed name

PRESIDENT
Title