

P96000095829

SURLES ACCOUNTING & TAX SERVICES
200 Business Park Way, Ste. G
Royal Palm Beach, Florida 33411
(561) 753- 6884 / FAX 753- 6890

FILED
99 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 1998

Florida Dept. of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL. 32314

To Whom It May Concern:

Enclosed is the filing fee of \$35.00, and the articles of amendment for SHARMIM, Inc.,
FEIN # 65-0704047.

Please send a copy stamped "filed" to my office at the above address. I can be reached by telephone at the
number above if you have any questions or concerns.

Thank you in advance for your prompt attention to this matter.

Best regards,

Bobbie Surles

Bobbie Surles, President

200002737142--4
-01/11/99--01136--001
*****35.00 *****35.00

Amend.

VS JAN 15 1999

TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARMIM, INC.

(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 VIII : INITIAL DIRECTORS

Delete : GERALD TOFFEL , V.Pres.
BERGE KARAFILIAN , Secretary

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:

ARTICLE IX : SUBSCRIBERS

Reclassify SHARES HELD BY: GERALD TOFFEL 250 shares
BERGE KARAFILIAN 250 SHARES

to : MILDRED H. PACE, PRESIDENT ; giving a corrected
total of 750 shares to MILDRED H. PACE.

THIRD: The date of each amendment's adoption: 9-1-1998

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 1st day of SEPTEMBER, 1998.

Signature X Mildred H. Pace
(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)

MILDRED H. PACE
Typed or printed name

PRESIDENT / VP / SEC.
Title