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EAGLES GEM, INC.

940 Sweetwater Lane, #510
Boca Raton, Florida 33431

Phone (561) 393-5389
Fax (561) 393-5389

March 17, 1997

Amendment Section
c/o: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed herewithin are Articles of Amendment to Articles of Incorporation of EAGLES GEM, INC., and the filing fee (\$35.00) for the articles of amendment.

Sincerely,

J.C. Bartlett

J.C. BARTLETT

PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EAGLES GEM. 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)*

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be two(2).

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified:

Chairman: JENNIFER E. MALPASS

President: J.C. BARTLETT

Vice-President: JENNIFER E. MALPASS

Secretary: JENNIFER E. MALPASS

Treasurer: J.C. BARTLETT

Accepting these appointments, and stating that we are familiar with and accepts the obligations of the positions:


JENNIFER E. MALPASS


J.C. BARTLETT

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: 23rd day of February, 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 17th day of March, 19 97.

Signature

Jennifer E. Malpass
(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)

JENNIFER E. MALPASS

Typed or printed name

INCORPORATOR /DIRECTOR

Title