

P96000103674

January 27, 1997

Florida Dept of State
Division of Corporations
P.O. Box 6324
Tallahassee, Florida 32314

FILED
91 FEB -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Please find herewith check #032534
for \$35.00 for the filing fee for
the articles of amendment. Also
enclosed is a copy of the amendment
please stamp it certified and mail
back to:

E. Ripkin Elizabeth P. Ripkin 400002076834--3
-02/04/97--01081--015
*****35.00 *****35.00

AUTHORIZATION BY PHONE TO

FOR

DATE

NO.

Interport U.S.A., Inc.,
118641 Gulf Boulevard
Measure Island, Fl. 33706
813-593-1366

Should you have any questions please
do not hesitate to call me.

Regards,
Elizabeth P. Ripkin

NC*AM
KRF-1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Interport, Inc.

9641 Gulf Boulevard, Treasure Is, Fl.
(present name)

33706

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 I. Name; Interport U.S.A, Inc.

217 75th Avenue
St. Pete Beach, Fl.
33706

Article VII. Initial Board of Directors - ADD:

- ① Andrew Morlock
1902 55th Ave. So. #1
St. Pete., Fl. 33712
- ② Elizabeth Pipkin
10762 Christopher Ct.
Largo, Fl. 33774

con't. see
ATTACHED

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:

ADD: OFFICERS

James M. Herron - President
Vance Vogel - Vice-President
Cheryl Mercanis - Secretary
Melissa Burns - Treasurer
(217 75th Avenue
St. Pete Beach, FL 33706)

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THIRD: The date of each amendment's adoption: 1-27-97

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 27 of January, 19 97

Signature



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)

James Herron

Typed or printed name

President / INCORPORATOR

Title