

P96000104248



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Promark
2693 W. Fairbanks Ave.
Winter Park, FL 32789

SUBJECT: PROMARK OF CENTRAL FLORIDA, INC.
Ref. Number: P96000104248

600002186826--4
-05/21/97--01082--013
*****35.00 *****35.00

We have received your document for PROMARK OF CENTRAL FLORIDA, INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The fee to file an amendment is \$35.

*already
sent
to you
separately*

Paragraph # FOURTH regarding the amendment approval must be completed.
Please note approval and signature requirements.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A00023540

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 16 AM 10:59

attn: Susan Payne

*Kelly W. G...
gave OK to
add President.
(S)*

*Amend
S
5/16/97*

P9600011111

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 AM 10:59

PROMARK OF CENTRAL FLORIDA, 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)

AMENDMENT ADDED TO ACKNOWLEDGE

KELLY L. WIGSTEN OF 1043 CHATHAM PINES
CIRCLE #103 WINTER SPRINGS, FL. 32708

AS VICE-PRESIDENT OF PROMARK OF
CENTRAL FLORIDA, INC.

Add as President: Lauretta
Stanfield 2693 W. Fairbanks Ave.,
Winter Park, FL 32789

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 APRIL 28th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

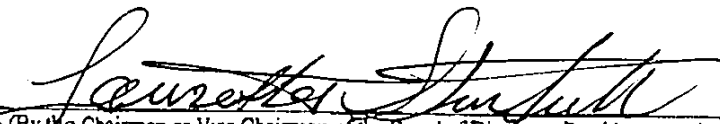
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of APRIL, 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)

LAURETTA STANFIELD

Typed or printed name

DIRECTOR

Title