

P91000000762 FEB 22, 2002

Division of Corporations:

THIS IS TO INFORM YOU OF CHANGE OF
ADDRESS & PHONE

720 51 AVE NO.

ST. PETERSBURG FL. 33703

727-522-1759

900005023369--2
-02/27/02--01034--006
*****35.00 *****35.00

FILED
02 FEB 27 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

GEORGE BELL GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADDED TITLE OF President
DATE ✓ ADDRESS FOR C/D.
DOC. EXAM ✓ ADOPTION 0412

Amended 1/1/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2 FEB 27 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAYMARKET PUB, INC.
(present name)

P97000000 762
(Document Number of Corporation (If known))

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 VI

SUSAN RALL IS REMOVED AS DIRECTOR, SECRETARY,
VICE PRESIDENT.

GRACE BALL IS ASSUMING ALL POSITIONS
INCLUDING PRESIDENT. NEW ADDRESS IS AS FOLLOWS:
720 51 AVE NO., ST PETERSBURG, FL 33703.

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: 1/28/02

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 22 day of Feb, 02.

Signature

[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)

GRACE BALL

Typed or printed name

PRESIDENT

Title