

P97000001004

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:33 PM

((H98000009954 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346
NAME: CORAL TECH INDUSTRIES, INC.
AUDIT NUMBER.....H98000009954
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 29 AM 8:10
DIVISION OF CORPORATIONS

Amend
Jee 5/29

H98000009954

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL TECH INDUSTRIES, 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)

Articles V:

The articles of incorporation shall be amended to delete Paul M. Gordon as President and Jennifer A Gordon as Director

The new President is: Anne D. Struczewski
929 SE 10th Ct.
Pompano Beach, FL 33060

The new registered agent is: Anne D. Struczewski
and address 929 SE 10th Ct.
Pompano Beach, FL 33060

The principal place of business shall be: 929 SE 10th Ct.
Pompano Beach, FL 33060

I accept the designation as registered agent

Anne D. Struczewski
Registered Agent

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:

Prepared by: Anne D. Struczewski
929 SE 10th Ct.
Pompano Beach, FL 33060
(954) 943-1729

H98000009954

THIRD: The date of each amendment's adoption: MAY 28, 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 28 day of May, 19 98

Signature Anne D. Struczewski
(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)

ANNE D. STRUCZEWSKI
Typed or printed name

PRESIDENT
Title