

CAMELOT DEVELOPERS

14254 Stroffer Way
Wellington, FL 33414
PH: (561) 793-5548
FAX: (561) 793-7398

P97000006240

500002234535--4
07/10/97-DT010-006
*****87.50 *****87.50

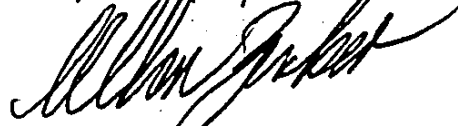
July 8, 1997

Dear Sir/Madam:

Please find enclosed an Amendment for filing in regard to the above corporation. I have enclosed a check for \$87.50 and a self-addressed, stamped envelope for your convenience.

Thank you in advance, and I may be reached at the telephone number above if you should have any questions.

Very truly yours,



ALLAN ZUCKER
President

Amend

VS JUL 15 1997

FILED
JUL 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAMELOT DEVELOPERS, 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 I) The Principal Place of Business shall be:
14254 STROLLER WAY
WELLINGTON, FL 33414

ARTICLE VIII) The names and addresses of the officers of the corporation are:

PRESIDENT / SECRETARY: ALLAN ZUCKER
14254 Stroller Way
Wellington, FL 33414

VICE PRESIDENT / TREASURER: DAVID WOLOFSKY
14254 Stroller Way
Wellington, FL 33414

(FLORENCE ZUCKER SHALL NO LONGER BE AN OFFICER OF THE CORPORATION)

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:

N/A

THIRD: The date of each amendment's adoption: MAY 16, 1997

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

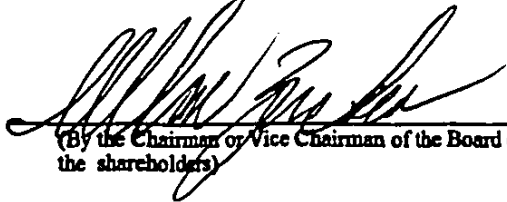
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of JULY, 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)

ALLAN ZUCKER

Typed or printed name

PRESIDENT

Title