

PP7000008581

February 23, 1998

Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Habanero Investments, Inc.  
Tax ID #59-3454046


To whom it may concern:

Enclosed you will find an Articles of Amendment to Articles of Incorporation for the above referenced corporation. You will notice that the name of the corporation was spelled incorrectly when originally submitted. Please correct the spelling of the word Habanero. If there are any questions I can be reached at the following address:

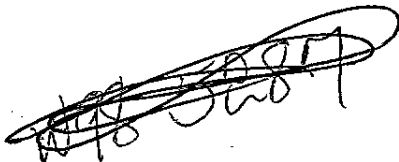
Judy Brown  
750 Sand Pine Drive N.E.  
St. Petersburg, FL 33703  
(813) 527-1135

200002449072--2  
-03/06/98--01036--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Best Regards,



Judy L. Brown  
Vice President



**FILED**  
98 MAR 23 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR 23 1998  
TALLAHASSEE, FLORIDA

N/C Amend

Joe  
3/23



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1998

JUDY L. BROWN  
750 SAND PINE DRIVE, NE  
ST. PETERSBURG, FL 33703

SUBJECT: HABENERO INVESTMENTS, INC.  
Ref. Number: P97000008581

We have received your document for HABENERO INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 898A00012905

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 23 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Habenero Investments, 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)*

Correct spelling & name  
should be

Habanero Investments, Inc.

**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: 2/23/98

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

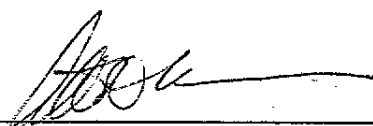
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 of \_\_\_\_\_, 19 \_\_\_\_\_.

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)

Scott D. Brown, Director

Typed or printed name

President

Title