

E.M.

SPAULDING VARIETY STORE, INC.
POST OFFICE BOX 646
SANBORNVILLE, N.H. 03872
TEL. (603) 522-0073

May 20, 1997

P97000027530

FILED
97 MAY 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600002190246--9
-05/23/97--01110--002
*****45.00 *****45.00

RE: Spaulding Enterprises, Inc.
Articles of Amendment - Change of Name
Certificate of Status

Dear Sirs:

Please find enclosed the Articles of Amendment of Spaulding Enterprises, Inc. by which the name of the corporation has been changed to Spaulding Variety Store, Inc. No business has yet to be conducted.

I also request that a Certificate of Status be forwarded to the above address at your earliest convenience.

Enclosed is a U.S. Postal Money Order in the sum of \$43.75 representing the \$35.00 fee for the Articles of Amendment and the \$8.75 fee for the Certificate of Status.

Thank you for your assistance and your prompt attention to this matter.

Yours very truly,

David E. Bryan Pres.
David E. Bryan, Pres.

Encls.	
Name	<i>Uet</i>
Availability	<i>Uet</i>
Document	<i>Uet</i>
Examiner	<i>Uet</i>
Under	<i>Uet</i>
Under	<i>Uet</i>
Verity	<i>Uet</i>
Acknowledgment	<i>Uet</i>
W. P. Verity	<i>Uet</i>

Anne
Uet

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FILED 35.00
C. COPY 8.75
R. AGENT
TOTAL 43.75
L. AN
REFUND

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SPAULDING ENTERPRISES, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE FL 32303

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)*

ORIGINAL ARTICLE 1:

**ARTICLE 1
NAME**

The name of the corporation shall be: **SPAULDING ENTERPRISES, INC.**

AMENDED ARTICLE 1:

**ARTICLE 1
NAME**

The name of the corporation shall be : **SPAULDING VARIETY STORE, 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:

APRIL 30, 1997

APRIL 30, 1997

THIRD: The date of each amendment's adoption: _____

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 20th day of MAY, 19 97

Signature

David B. Brown, Pres.
(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)

David B. Brown
Typed or printed name

Title