

P97000028617



ACCOUNT NO. : 072100000032

REFERENCE : 567046 106268A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ ~~70.00~~

35.00

ORDER DATE : October 16, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 567046-005

CUSTOMER NO: 106268A

600002323056--2

CUSTOMER: Mr. Larry Walton
Mr. Larry Walton
840 Gulf Pavillion Drive, #102

Naples, FL 34108

DOMESTIC AMENDMENT FILING

NAME: SECOND EFFORT, INC.

EFFECTIVE DATE:

XXX_ ARTICLES OF AMENDMENT
_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY
XXX_ PLAIN STAMPED COPY
_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 OCT 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/17
Joy
Time
Change
RECEIVED
97 OCT 17 AM 10:49
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 OCT 17 PM 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND EFFORT, 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)*

CHANGE CORPORATE NAME TO:

KATRA'S ART 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:

14th OF OCTOBER 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 14th day of OCTOBER, 19 97

Signature

Larry Walton President

(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)

LARRY WALTON

Typed or printed name

PRESIDENT

Title