

P97000034750

NATION wide Specialty Vending
8351 NW 74th ST
TAMARAC, FL 33321

DCI

800002300138--3
-09/22/97-01162-003
*****35.00 *****35.00

APPROVED
AND
FILED

97 SEP 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 AUG 25 AM 8:59
DIVISION OF CORPORATIONS

OK
P97000034750
HPG
Amend
9-19-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

NATIONWIDE SPECIALTY VENDING, INC.
8351 NW 74TH STREET
TAMARAC, FL 33321

SUBJECT: NATIONWIDE SPECIALTY VENDING, INC.
Ref. Number: P97000034750

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00044860

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONwide Specialty Vending, 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)

VIII Change registered agent from JULIAN ITZKOWITZ
TO FRANCINE ITZKOWITZ. SAME address

IX Change board of directors to

FRANCINE ITZKOWITZ
8351 NW 74th Street
TAMARAC, FL 33321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 9:48

APPROVED
AND
FILED

X I Change to

FRANCINE ITZKOWITZ
8351 NW 74th Street
TAMARAC, FL 33321

7000 shares

\$ 1,000.00

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: JULY 30, 1996.

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 22nd of AUGUST, 19 97.

Signature

[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)

JULIAN ITZKOWITZ

Typed or printed name

President

Title

I HAVE been named registered agent. I accept the
service of process Francine Itzkowitz

FRANCINE ITZKOWITZ