

P97000035397

DAGBA ENTERPRISES INC.
2123 FUNCTION STREET,
HOLLYWOOD FL. 33020.

JUNE 24 1997.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL. 32314.

100002228311--2
-07/01/97--01098--002
*****35.00 *****35.00

Sir,

AMENDMENT OF ARTICLE OF ASSOCIATION

Find attached copy of the ammended copy of the article of associasion DAGBA ENTERPRISSES INC. and a check for \$35.00 for the filing fee.
Looking forward to you reply.

THANKS,

YOURS FAITHFULLY,

For DAGBA ENTERPRISES INC.


D.A. AJIDAGBA
PRESIDENT.

RECEIVED
DIVISION OF CORPORATIONS
97 JUL 22 PM 2:46

Amend
JUL 23 1997

DAGBA ENTERPRISES INC.
2123 FUNCTION STREET,
HOLLYWOOD FL. 33020.

JUNE 24 1997.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL. 32314.

Sir,

AMENDMENT OF ARTICLE OF ASSOCIATION

With reference to your letter of July 7th, 1997. regarding the officer that sign the
ammendment must be either a director or incorporator .

I, David Ajdagba and Justus Shoyoye are both directors and incorporators.
Please make necessary changes.

Thanking you for your usual coperation.

YOURS FAITHFULLY,

For DAGBA ENTERPRISES INC.


D.A. AJDAGBA
PRESIDENT/DIRECTOR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1997

D.A. AJIDAGBA
DAGBA ENTERPRISES, INC.
2123 FUNCTION STREET
HOLLYWOOD, FL 33020

SUBJECT: DAGBA ENTERPRISES INC.
Ref. Number: P97000035397

RECEIVED
97 JUL 22 AM 9:56
DIVISION OF CORPORATIONS

We have received your document for DAGBA ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00035004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 PM 2:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAGBA ENTERPRISES INC. (P97000035397)

(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 V AMENDMENT.

1- DAVID ABIODUN AJIDAGBA
8641 WINDSOR DRIVE, MIRAMAR
FL. 33025

PRESIDENT/Director

2- JUSTUS ADE SHOTOYE
2123 FUNSTON STREET.
HOLLYWOOD FL. 33020

V - PRESIDENT/Director

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: JUNE 19, 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 N/A 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 19th day of JUNE, 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)

JUSTUS ADE SHYOTE

Typed or printed name

VICE-PRESIDENT AND DIRECTOR

Title