

P970000 41703

The DHS Club
2560 Placida Road
Englewood, FL 34224
Phone: 941-475-3435
Fax: 941-475-4081



September 10, 2001

State of Florida
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

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-09/13/01--01068--005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Discount Home Shopping Club. Enclosed also please find a check in the amount of \$35.00 for this amendment.

Thank you,

Linda Mango
Office Manager
The DHS Club

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS SEP 19 2001

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

The Discount Home Shopping Club, Inc

P97000041703

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 articles number(s) amended, added or deleted*)

Article # 1 to be amended as follows : The name of this corporation, The Discount Home Shopping Club, Inc. shall hereby be changed to The Discount Home Shoppers Club, Inc.

Article #2 to be amended as follows: The address of this corporation shall be changed from 955 Morrison Ave, Englewood, FL 34223 to: 2560 Placida Road, Englewood, FL 34224.

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: **August 29, 2001.**

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 29th day August, 2001.

Signature: Richard G. Burke
(By Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard G. Burke
(Typed or Printed Name)

President
(Title)