

La Belle & Associates, P.A.

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P97000051649

June 23, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002225171--3
-06/27/97--01090--005
*****35.00 *****35.00

Re: Eagle's Sales and Marketing, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation for the above-mentioned corporation as well as the \$35.00 filing fee. Please file the enclosed document accordingly.

Thank you in advance for your prompt assistance in this matter. Please do not hesitate to call our office should you have any questions.

Very truly yours,

Linda J. Talbot

Linda J. Talbot,
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 PM 1:55

APPROVED
FNO

Enclosures

*Linda Talbot
give per miss to act
date of adapt*

OK

*Amend
6-27-97
3P8*

6-27-97

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

Eagle's Sales and Marketing, 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)*

9. Initial Board of Directors. The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial director are:

**Name incorrectly spelled*

Dolores Novitsky
1214 Trafalgar Drive
New Port Richey, FL 34655

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 27 PM 1:55

APPROVED
AND
FILED

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: June 11th 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

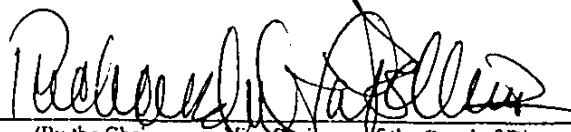
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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)

RICHARD D. LA BELLE, III

Typed or printed name

INCORPORATOR

Title