

# P97000060833 CAROUSEL CONNECTION. INC

March 3, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 MAR 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs/ Madame,

Please find included the following two items:

A request form to change the "INC." to "CORP." for the corporation Carousel Connection Inc.

Also please find a check for the sum of \$35.00, if I have understood the fee to be applicable to this change request.

Should you have any questions concerning this request, please direct them as follows:

Jon D. Borovay  
9525 Carlyle Ave.  
Surfside, FL 33154  
(305) 865-3060 ext. 1  
(954) 631-5033 digital pager  
(305) 865-9760 fax

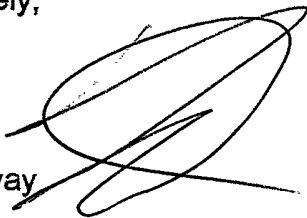
800002449058--5  
-03/06/98--01036--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your attention to this request.

I am,

Sincerely,

Jon D. Borovay  
President  
encl.'s.



*NYC Amend*

*Joel  
3/17*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1998

JON D. BOROVAY  
9525 CARLYLE AVENUE  
SURFSIDE, FL 33154

SUBJECT: CAROUSEL CONNECTION, INC.  
Ref. Number: P97000060833

We have received your document for CAROUSEL CONNECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 198A00012837

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAROUSEL Connection, 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)*

*Article 1. Amended to read:*

*CAROUSEL Connection Corp.*

**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: 2/16/1998

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

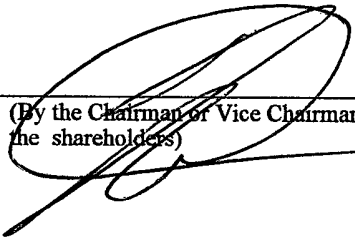
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of February, 19 98.

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)

Jon D. Bonney  
Typed or printed name

President & Incorporator  
Title