

P 97000070104

C AND E HOLDINGS OF PALM BEACH COUNTY, INC.

1302 Wingfield Street
Lake Worth, Florida 33460

Telephone (561) 585-6370
Fax: (561) 585-6903

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 29 PM 1:49

June 23, 2000

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amending articles of Corporation

Enclosed please find a check in the amount of \$35.00 to cover the cost to amend the Articles of Incorporation for C and E Holding Corporation, Inc.

We are requesting that Annette Deveaux be deleted as Treasurer and Teresa Deveaux be deleted as Secretary.

If you have any questions regarding this request, I can be contacted at the above listed number.

Signed,



Carl Deveaux
President

CD/ad

encl.

Amend.

V SHEPARD JUL 14 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 29 PM 1:49

C and E Holdings of Palm Beach County, 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)*

Deveaux, Annette - Treasurer - Delete
Deveaux, Teresa - Secretary - Delete

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: 6-23-00

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

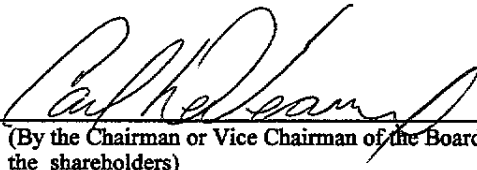
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of June, 2000.

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)

CARL Deveau

Typed or printed name

President

Title