



P97000076783

**VENTURE IN THE SUN !**

2111 Captain Drive

Deltona , Florida 32738

Telephone: (904) 789 - 4727 FAX: (904) 532-3202.

**MEMORANDUM**

From: Dian F. Williams, CEO

To: Amendment Section, Division of Corporations

Re: Articles of Amendment

Per the cover letter the following information is provided:

VENTURE IN THE SUN, INC.

2111 Captain Drive

Deltona, Florida 32738

(904) 789-4727

900002589679---7  
-07/15/98--01057--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Also find enclosed a check in the amount of \$35.00 for the filing fee.

Thank you,

*Dian F. Williams*

Dian F. Williams  
CEO

**FILED**  
98 JUL 15 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*Dec 7/20*

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

VENTURE IN THE SUN, INC.

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(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)*

Amend ARTICLE V INCORPORATORS

To read: The name and address of the sole incorporator of these Articles of

Amendment is: — Dian F. Williams, CEO  
2111 Captain Drive  
Deltona, Florida 32738

Add ARTICLE VI BOARD OF DIRECTORS

To read: Directors shall be appointed based on experience and knowledge.  
Directors shall be experienced in an Educational field or be  
knowledgeable in the areas of Foreign Exchange. The number of  
Directors shall be at least three(3), but no more than five(5).

**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

**FILED**  
98 JUL 15 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 11 July 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 11 day of July, 19 98

Signature

Dian F. Williams

(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)

DIAN F. WILLIAMS

Typed or printed name

Chief Executive Officer / Incorporator

Title