

P97000078684

TRI-COUNTY ACCOUNTING
& TAX SERVICES, INC.
1953 COLONIAL BLVD.
FORT MYERS, FL 33907
(941) 275-0234

5478

DATE 5/26/98 63-643/670

PAY
TO THE
ORDER OF

Fl. Dept of State
Forty Five 00/102

\$ 3500.00

DOLLARS ☐ Security features
noted on back.

FIRST UNION NATIONAL BANK
OF FLORIDA

FOR

Marjatten Transfer

Jeff A. DeLeon

⑈005478⑈ ⑆067006432⑆ 20900000872084⑈

400002541064--4
-05/29/98--01080--010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 8:02

Amend.
58 6/2/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 29 AM 8:02

Manhattan Transfer Lincusine, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amended: Article 5 - officers
President/Secretary - Valentino J. Lo Sauro
Vice President/Treasurer - Anthony J. Lincusine

Change/add:

President: Valentino J. Lo Sauro
Secretary: Andrea Lo Sauro
Vice President: Anthony J. Lincusine
Treasurer: Jami A. Lincusine

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: May 26, 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 day 26th of May, 19 98.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Finamore

Typed or printed name

Vice President

Title