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FILED
99 MAR 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1999

RE: Articles of Amendment

300002812139--1
-03/19/99--01078--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is the information regarding amending the articles of incorporation of Adam & Eve Nutritional Distributors, Inc. and a check for the filing fee of \$35.00..

Yours truly,

Irene Adams

Irene Adams

Amend + N.C.
3-23-99
CC

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

ADAM & EVE NUTRITIONAL DISTRIBUTORS, 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 I:

The name of the Corporation shall be:

Foster & Foster Enterprises, Inc.

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned fully and to the same extent as natural persons might or could do, viz:

ESTATE LIQUIDATORS & INHERITANCE BROKERS

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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: March 5, 1999

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 15 day of March, 19 99.

Signature

Irene Adams Chairman

(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)

IRENE ADAMS

Typed or printed name

CHAIRMAN

Title