

P970000 90392

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-10/27/97-01003-014
*****35.00 *****35.00

Pahe-O'Kee, Inc.

- FILED**
97 OCT 27 AM 11:14
RECEIVED
97 OCT 27 AM 9:57
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

PM
10/27/97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF PAHE-OKEE, INC.

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: An amendment to ARTICLE TWO - PRINCIPAL OFFICE of the Articles of Incorporation of Pahe-Okee, Inc. has been adopted to change the principal place of business and mailing address of this corporation to:

ARTICLE TWO (AS AMENDED) - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pahe-Okee, Inc.
Attn: Michael Bond
3415 SW 24th Street, Apt. 15
Gainesville, FL 32607

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SECRETARY OF STATE

SECOND: N/A

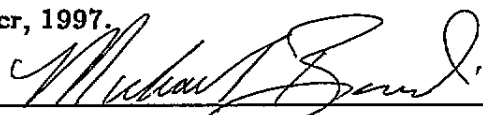
THIRD: The date of adoption of the above-listed amendment was: **OCTOBER 23, 1997.**

FOURTH: Adoption of Amendment

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder approval and shareholder action was not required.
- ☒ **XX** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of October, 1997.

Signature: _____



Michael Bond
Incorporator