

P97000091033

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD. SUITE A
SEMINOLE, FL 33777
PH: (813) 535-4211
FAX: (813) 528-7222

Department of State
Division of Corporations

Enclosed please find a check in the amount of \$35 payable
to the Department of State for the name change of ALPS Inc.,
to Paul or Judy Inc., by the Division of Corporations

Respectfully,

Al Clark

100002365951--8
-12/08/97--01131--013
*****35.00 *****35.00

FILED
97 DEC -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFT

12-17-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -8 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.L.P.S. INCORPORATED
(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 1 (name) Amended to:

Paul or Judy Inc.

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: 12/05/97

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):

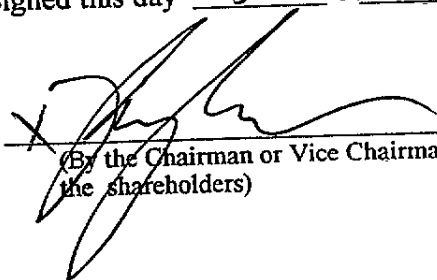
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 5th of December, 19 97

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)

Paul Van Keymeulen
Typed or printed name

President / INCORPORATOR
Title