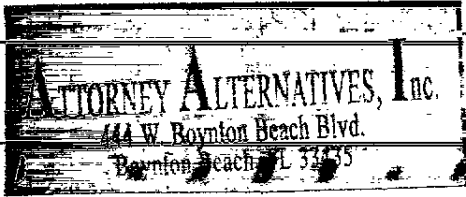


PA7000092332

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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308
Amend
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYNTON HOLDING CORP.

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: Article Number 8, Director of Corporation is hereby changed to:

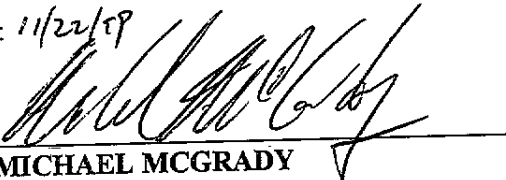
MICHAEL MCGRADY
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

SECOND: Amendment(s) adopted: Article Number 5, name of Registered Agent hereby changed to remove LINDA E. BROWN. The Registered Agent shall be

MICHAEL MCGRADY
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 11/22/99


By: **MICHAEL MCGRADY**
Registered Agent

THIRD: 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

FOURTH: The date of each amendment's adoption: December 1, 1999.

FIFTH:

Adoption of Amendment:

- ___ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ___ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ___ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by LINDA E. BROWN
(voting group)

Signed this 27th day of November, 1999

BY:


LINDA E. BROWN - President

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