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THE LAW OFFICES OF

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November 17, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 323214

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-12/04/97--01065--002
*****35.00 *****35.00

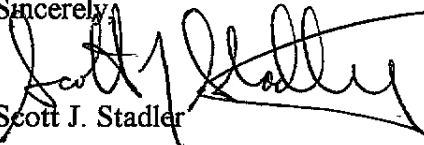
RE: Articles of Amendment to Articles of Incorporation of Clori, Inc.

Dear Sir or Madam:

We enclose our trust account check in the amount of \$35.00 for the filing of the Articles of Amendment to Articles of Incorporation of Clori, Inc. to delete Elida Montani as President and Secretary.

Please let me know if you have any questions. Thank you for your attention to this matter.

Sincerely,


Scott J. Stadler

FILED
97 DEC -4 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
HTS 12-11-97

*Mr. Stadler authorized to
correct document*

FILED

97 DEC -4 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CLORI, 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 IV

The name and address of the sole officer is:

President - Melvin Lieberberg
4318 Acacia Circle
Coconut Creek, FL 33066

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: 11/26/97

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 26th of November, 19 97

Signature

Lori Lagumina

(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)

Loretta Lagumina

Typed or printed name

Director

Title