

The Customer Club, Inc.

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Ft. Myers, FL 33917

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P97 000104485

August 01, 1998

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

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-08/05/98--01046--006  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs,

Enclosed you will find my check for my filing fee for a articles of amendent, the fee for a certificate of status and a certified copies of the amendent for a total of \$96.25.

Also enclosed is the completed article of amendent.

Please let me know if there is anything else you need.

Sincerely,

*Michelle Milliken*  
Michelle Milliken

FILED  
98 AUG -4 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG -4 AM 7:53  
DIVISION OF CORPORATIONS

*Name Change*  
*KFTJ 8-12-98*

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

FILED

98 AUG -4 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc # P97000104485

Exceptional Gift Baskets & Customer Services, 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 1

Amendment adopted: Change name to: The Customer Club, 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: 7/30/98

**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 30th day of July, 19 98

Signature

Michelle Milliken

(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)

Michelle Milliken

Typed or printed name

President / Director

Title