

P98000004273

MERENMAX INC.

September 22, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

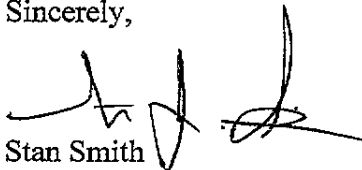
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-09/24/98-01094-005
*****35.00 *****35.00

RE: Merenmax Inc. Articles of Incorporation

Dear Sirs,

Please send us a copy of our Articles of Incorporation.

Sincerely,


Stan Smith

SS/mj

FILED
98 SEP 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 25 1998

P.O. BOX 5357, DELTONA, FL, 32728
577 DELTONA BLVD. SUITE 21, DELTONA, FL 32725
PHONE 407-575-0011, FAX 407-575-0004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merenmax, 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)

IV - Registered Agent - changed to
Stanlee J. Smith 577 Deltona Blvd. Ste. 21
Deltona, FL 32728 Phone - 407-575-0011

V - New Officers

President & Director Stanlee J. Smith
577 Deltona, Blvd. Ste. 21 Deltona FL 32728

I am hereby familiar with the laws and responsibilities
and do hereby accept the Duties and
Responsibilities as Registered agent
Stanlee J. Smith Sep 18/98

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: 9-18-98

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 _____ day of _____, 19 _____

Signature

Stanley Smith Presid.
(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)

Typed or printed name

Title