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LAW OFFICES OF
Frank W. Ricci, P.A.

IMMIGRATION & CUSTOMS ATTORNEYS

FRANK W. RICCI*
*MEMBER INDIANA BAR ONLY
PRACTICE LIMITED EXCLUSIVELY
TO IMMIGRATION & CUSTOMS LAW
ALSO ADMITTED:
UNITED STATES SUPREME COURT

U.S. TAX COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPEALS
FOR THE FEDERAL CIRCUIT

BETTINA DIETCH
OFFICE ADMINISTRATOR

SENIOR PARALEGAL
BELLE KRUPINSKI

PARALEGAL STAFF

SUSAN E. CAIRL
MARTINA CASO
PATRICIA CORRADO
LISA MILAM
ESTI VOLLINGER

July 29, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Division of Corporations

700002602867--3
-07/30/98--01066--008
*****35.00 *****35.00

RE: Gerard Huntridge Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment together with a check in the amount of \$35.00 for the above-referenced corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK W. RICCI, P.A.

B. Dietch
Bettina Dietch

FILED
98 JUL 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-31-98
cc

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

Gerard Huntridge Enterprises, Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII: The President of the corporation is hereby amended to read as follows: Gerard Huntridge, Director.

NO FURTHER ARTICLES ARE AMENDED AT THIS TIME.

FILED
98 JUL 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 28, 1998.

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 28th day of July, 19 98.

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)

MARTIN E. WASHOFSKY

Typed or printed name

INCORPORATOR/REGISTERED AGENT

Title