

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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P98000011293

MCF Enterprises, Inc.

700002485317--1

-04/10/98--01083--012

*****35.00 *****35.00

1098000008185

Art of Inc. File.

LTD Partnership File.

Foreign Corp. File.

L.C. File

Fictitious Name File.

Trade/Service Mark

~~Merger~~ File

Art. of Amend. File

RA Resignation.

Dissolution / Withdrawal

Annual Report / Reinstatement.

~~Cert. Copy~~

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

72 Cora Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Name	4/14/98
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Document Examiner	POW
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Acknowledgement	POW

W. P. Yurkey, 00522

Signature

Requested by:

Name _____

Date _____

Time

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Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

Capital Connection
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MCF ENTERPRIZES, INC.
Ref. Number: P98000011293

We have received your document for MCF ENTERPRIZES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the fourth paragraph (adoption of amendment).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 998A00019571

DIVISION OF CORPORATIONS

98 APR 14 AM 9:03

RECEIVED

Corrected

CAPITAL CONNECTION

850 222 1222

04/06 '98 14:09 NO.180 02/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MCF ENTERPRIZES, INC
(present name)

FILED
98 APR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Change name to:

PROVEN TECHNOLOGIES, INC.

115 S.W. 10th ST.

HALLANDALE, FL 33009

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:

April 8th 1998

CAPITAL CONNECTION

850 222 1222

04/06 '98 14:10 NO.180 03/03

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 8th of April, 19 98

Signature Milton C. Franklin, President
(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)

MILTON C. FRANKLIN
Typed or printed name

PRESIDENT

Title