



3205 U.S. Hwy. 301 South  
Riverview, FL 33569

620-1790

7/15/98

This will acknowledge receipt of forms for filing Article of Amendment with the Division of Corporations

Raysbrook Enterprises, Inc. has now appointed new officers. Brenda Raysbrook as President and Angie Wang as Vice President.

In acknowledgement of the fees a check totaling \$96.25 enclosed. This check is the sum total for the filing fee, \$35., 1 certified copy of the amendment- \$52.50, and a certificate of status - \$8.75.

Please send the copy of amendment to: 3205 US HWY 301 S.  
Riverview, FL 33569

The contact person if there are any complications or questions would be Angie Wang at the following numbers:  
(813)620-1790 or (813)664-4548 Fax(813)612-9577

Thank you

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Amend  
Cert Copy  
\*Cert of Status  
8-25-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

RAYSBROOK ENTERPRISES, INC.  
3205 U.S. HWY. 301 SOUTH  
RIVERVIEW, FL 33569

SUBJECT: RAYSBROOK ENTERPRISES, INC.  
Ref. Number: P98000014030

We have received your document for RAYSBROOK ENTERPRISES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00039056



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 11, 1998

RAYSBROOK ENTERPRISES, INC.  
3205 U.S. HWY. 301 SOUTH  
RIVERVIEW, FL 33569

SUBJECT: RAYSBROOK ENTERPRISES, INC.  
Ref. Number: P98000014030

We have received your document for RAYSBROOK ENTERPRISES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00041819

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

RAYSBROOK ENTERPRISES, INC.

Raysbrook Enterprises  
(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 VI: OFFICERS**

**PRESIDENT - BRENDA RAYSBROOK**

Brenda M. Raysbrook  
13003 Creek Manor Court  
Riverview, FL 33569

**VICE PRESIDENT - ANGIE WANG**

Angie Wang  
P.O. Box 4120  
Brandon, FL 33509-4120

**ARTICLE II PRINCIPAL OFFICE**

*(please note new address for Raysbrook Ent.Inc.)*

3205 US HWY 301 S.  
Riverview, FL 33569

**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:

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption:

15<sup>th</sup> July 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 President 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 15<sup>th</sup> day of July, 19 98.

Signature

[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)

Brenda Raysbrook

BRENDA RAYSBROOK

Typed or printed name

PRESIDENT

Title