

P 980000/8388

FILED
JAN-8 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TO: Florida State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

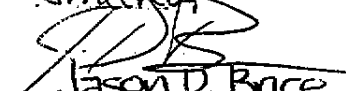
From: Jason D. Brice
President
Brice Capital Enterprises, Inc.

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-01/08/02--01056--003
*****70.00 *****35.00

Reference: Articles of Amendment to Articles of
Incorporation
Statement of Change of Registered Agent
for Corporations

Enclosed, please find Articles of Amendment
to Articles of Incorporation and Statement of Change of
Registered Agent for Brice Capital Enterprises, Inc.

Sincerely,


Jason D. Brice
President

Brice Capital Enterprises
1980 GULF Blvd., Suite 1109
Clearwater, FL 33767
Telephone # 813-224-0763

AMEND
KRC
1/4/02
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brice Capital Enterprises, Inc
(present name)

P98000018388
(Document Number of Corporation (If known))

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 VIII - Initial Board of Directors shall be
amended as follows: This corporation shall have two (2)
directors. The number of directors may be increased or decreased
from time to time in accordance with the by-Laws. The
name and address of the directors are:

<u>Name</u>	<u>Address</u>
Thomas R. Brice	1480 Gulf Blvd., Suite 1109 Clearwater, FL 33767
Julie A. Brice	1480 Gulf Blvd., Suite 1109 Clearwater, FL 33767

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: 02/14/2001

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 3 day of JANUARY, 2002.

Signature

JD Brice - Jason D. Brice President/DIRECTOR
(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)