

A98000023123

Transmittal Letter

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 17 AM 10:37

TO: Department of State
Division of Corporations/Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

FROM: William M. Cobb
3580 Pall Mall Drive #1801
Jacksonville, Florida 32257
(904) 262-7864

900002458899--9
-03/17/98--01016--001
*****43.75 *****43.75

SUBJECT: Article of Amendment

Enclosed is an amendment to our recently filed Articles of Incorporation (a \$35 filing fee is enclosed for this amendment).

We also request a Certificate of Status after the amendment (our fee of \$8.75 is included), which reflects the name change. It was our error.

A cashier's check for the total fee of \$43.75 is attached.

N.C.
3-19-98
CC

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

Acquisition USA, 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)*

ARTICLE I NAME

The name of the corporation shall be changed from Acquisition USA, Inc.
to Acquisitions USA, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 10:37

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: March 14, 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 14 th day of March, 19 98.

Signature

William M. Cobb

(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)

William M. Cobb

Typed or printed name

Incorporator

Title