

P98000026545

J. ELISIS
2419 BRAEMAR DRiv
Kissimmee FL
34743

100002996761--8
-09/24/99-01084-006
*****35.00 *****35.00

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-09/24/99-01084-007
*****8.75 *****8.75

RECEIVED
99 SEP 13 PM 2:40
DIVISION OF CORPORATIONS

FILED

99 NOV -1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. Payne

11/1/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

J. Elisis
2419 Braemar Dr.
Kissimmee, FL 34743

SUBJECT: FIRAS ENTERPRISES, INC.
Ref. Number: P98000026545

We have received your document for FIRAS ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Two of the boxes have been checked regarding the adoption. Please correct the document. If adopted by the shareholders the signature on your document is acceptable. If adopted by the directors, a director must sign.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00045152



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

AK SUSAN

FIRAS ENTERPRISES, INC.
2419 BREMER DRIVE
KISSIMMEE, FL 34743

SUBJECT: FIRAS ENTERPRISES, INC.
Ref. Number: P98000026545

Please be advised, we have received your annual report for the above corporation and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following:

The new registered agent must sign in block 11.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00050477

850 407 6091

TO SUSAN PAYNE
AS PER YOUR REQUEST
ENCLOSED IS THE APPLICATION
THAT YOU NEED TO REVIEW
PLEASE CALL ME BACK
AS SOON AS POSSIBLE

THANKS

mobile # 407-616-3489 MIKE 407-3961377

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

99 NOV -1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tiras Enterprises Inc.
P 98000026545
(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 V to read the names
and Address of the officers and
directors if any who shall hold office
until their successors due elected one.

Jaris Elisis - 2419 Braemar Dr.
Kissimmee, FL 34743

President, Secretary, Vice President
Treasure

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: Sep. 1 - 99.

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 Sep. day of 1, 19 99

Signature

Jaris Elisis

(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)

Jaris Elisis

Typed or printed name

president - secretary - Vice-president
Title
Treasure