

6-22-98
P98000041034

Please make changes to
the attached Corporation.

Return to:

Pamela S. Brown

10011 Kenda Dr

River View FL

33569

813-671-0390

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-06/24/98--01003--017
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FILED

98 JUN 24 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 7/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # P98000641034

Chelle, 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 VI Board of Directors

Donald W. Day - President
Pamela S. Brown Vice President
Pamela M. Pennington - Secretary
Pamela S. Brown - Treas.

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:

Donald W. Day	50%
Pamela S Brown	50%

THIRD: The date of each amendment's adoption: 6-22-98

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 Shareholders 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 22 day of June, 19 98

Signature

Pamela S. Brown
(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)

Pamela S. Brown
Typed or printed name

Vice President
Title