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HUNTER BEST CORP
603 E ATLANTIC AVENUE
POMPANO BEACH, FL 33060

TEL: (561) 722-0648

FAX: (561) 272-0973

MAY 26, 2001

DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
409 EAST GAINED STREET
TALLAHASSEE, FL 32399

~~500004367625--8~~
-06/06/01--01055--016
105.00 **35.00

Enclosed please find our check in the amount of \$105.00 to cover filing fees as follows:

Change of Registered Agent and Registered Office	= \$35.00
Resignation of Sonya Ottens as President & Director	= \$35.00
Resignation of Helene Ottens as Director	= \$35.00

We are also including an amendment to the Original Articles of Incorporation designating the new Board of Directors.

lease contact us at your earliest convenience if you require additional information.

We thank you in advance for your attention to this matter.

Sincerely,


Eric Ottens
Secretary/Treasurer

FILED STATE
SECRETARY OF CORPORATIONS
01 JUN -9 PM 12:45

Amend.

V SHEPARD JUN 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 12:46

HUNTER BEST CORP.

(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 VII - Board of Directors

Shareholders unanimously elected new Board of Directors as follows:

- Patricia L. Carlson - President / Director
- Thomas Baetsen - Vice President / Director
- Eric Otters - Sec / Treasurer - Director.

Previous Directors resigned concurrent with date of new Directors and Officers. (Effective May 26, 2001)

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: MAY 26, 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 26 day of MAY, 2001.

Signature

W. C. A. as Secretary Treasurer.
(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)

Eric Otten

Typed or printed name

Secretary - Treasurer.

Title