

P98000071433

Angel's Gate, Inc.

50 South Belcher Road  
Suite 122

Clearwater, FL 33765  
(888) 262-5020 Toll Free  
(727) 447-7701 fax

September 24, 1998

Via Federal Express

Re No. P98000071433

Ms. Karen Gibson  
Corporate Specialist  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Ms. Gibson:

I hope this day finds you well. Please find enclosed a check for \$35.00 and the Articles of Amendment to Articles of Incorporation of Angel's Gate, Inc. Please, feel free to call me at any time if I did not do this right. My toll free number is (888) 262-5020. Thank you so much for being so helpful. You do a great job.

Very truly yours,

*Anna Renee McCollum*

Anna Renee McCollum

FILED  
98 SEP 25 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
OK 9/25

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

Angel's Gate, Inc.

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(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 IV - Shares - is amended to read as follows:

The Corporation is authorized to issue Capital Stock of One Thousand and (1000) shares of common voting stock having a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, September 24, 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 24 day of September, 19 98

Signature

Anna Renee McCollum

(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)

Anna Renee McCollum

Typed or printed name

President

Title