

P98000080497

Requestor's Name	
Address	
City/State/Zip	Phone #

300002649743--5
-09/28/98--01042--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

ROBERT BROWN 344 ELLSWORTH ST. DAYTONA BEACH, FL 32114

4. (Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT 12 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/10/98

Examiner's Initials

ROBERT BROWN
344 ELLSWORTH STREET
DAYTONA BEACH, FLORIDA 32114
904-258-2878 / 904-258-2185

OCTOBER 8, 1998

ATTN: KAREN GIBSON
DIVISION OF CORPORATION / AMENDMENTS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: YOUNO INC.
REF. NUMBER: P98000080497

PLEASE FIND ENCLOSED THE CORRECTED DOCUMENT TO:

- 1) AMEND ARTICLE VII
- 2) DELETE ARTICLE VIII, in its entirety

THANK YOU FOR ASSISTANCE IN THIS MATTER.

ROBERT BROWN
DIRECTOR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

ROBERT BROWN
344 ELLSWORTH STREET
DAYTONA BEACH, FL 32114

SUBJECT: YOUNO INC.
Ref. Number: P98000080497

We have received your document for YOUNO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE SECOND PAGE OF THE DOCUMENT COULD SIMPLY BE REMOVED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00049191

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

YOUNG 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 VII - INITIAL BOARD OF DIRECTORS

(DELETE): THEOTA MCCLAIN
324 N. LINCOLN ST.
DAYTONA BEACH, FL 32114

(DELETE): RONNIE DAVIS
325 8th ST. APT. #12
HOLLYHILL, FL 32117

(ADD): ROBERT D. WILLIAMS
418 HEINEMAN ST.
DAYTONA BEACH, FL 32114

SHOULD READ: This corporation shall have Two (2) directors

1. ROBERT BROWN
344 ELLSWORTH ST.
DAYTONA BEACH, FL 32114

2. ROBERT D. WILLIAMS
418 HEINEMAN ST.
DAYTONA BEACH, FL 32114

-CONT-

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 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)
-(Cont. from pg. 1)-

ARTICLE VIII – INCORPORATORS

DELETE ARTICLE VIII, in its entirety.

- ☐ 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 8th day of October, 19 98.

Signature Robert 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)

ROBERT BROWN
Typed or printed name

DIRECTOR, CHAIRMAN
Title