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Estime, Inc
17454 SW 79 Court
Miami, Florida 33157-6204

City/State/Zip

Phone #

200003167472--2
-03/13/00-01124-020
*****35.00 *****35.00

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAR 22 2000

Examiner's Initials

ARTICLES OF AMMENDMENT OF ARTICLES OF INCORPORATION OF ESTIME FINANCIAL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles to its articles of incorporation:

FIRST : amendment(s) adopted;

"ARTICLE 6 - CORPORATE CAPITALI ZATION"

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is TWO HUNDRED (200) shares of common stock, each having ONE DOLLAR (\$1.00) par value.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

6.4 The board of directors of the corporation may, by the articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or condition of redemption of the stock.

SECOND:

The date of the amendments adoption is March 10, 2000

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for the approval.

Signed this day on March 10, 2000.

Signature :

President

- Gilbert Estime

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