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NEW CENTURY VENTURES, INC.
477 MADISON AVENUE
6TH FLOOR
NEW YORK, NY 10022

FILED
99 OCT 29 AM 11:43
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/29/98--01071--012
*****35.00 *****35.00

Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of New Century Ventures, Inc., one original and one copy, relative to the corporation's increasing the authorized number of shares of stock, along with our check for the filing of \$35.00.

Please send the stamped copy along with a letter confirming said change to the address on the above letterhead.

Your attention to this matter is greatly appreciated.

Sincerely yours,

NEW CENTURY VENTURES, INC.



Marvin E. Greenfield
Director

Amend
11-10-99
DHS

enc.

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

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW CENTURY VENTURES, 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)*

RESOLVED, that the Articles of Incorporation of this Corporation be amended by changing the Article thereof numbered "ARTICLE V - CAPITAL STOCK", so that, as amended, said Article shall be and read as follows:

The Corporation is authorized to issue FIVE THOUSAND (5,000) shares of \$.01, par value common stock, which shall be designated "Common Stock."

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: October 1, 1999

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 26th day of October, 19 99.

Signature

Marvin E. Greenfield, Director
(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)

MARVIN E. GREENFIELD

Typed or printed name

DIRECTOR

Title