



THE UNITED STATES  
CORPORATION  
COMPANY

P980000085067

ACCOUNT NO. : 072100000032

REFERENCE : 013619 121349A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : October 29, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 013619-005

*Amend*

CUSTOMER NO: 121349A

CUSTOMER: Ms. Barbara Aubin  
Cheffy Passidomo Wilson &  
Suite 201  
821 Fifth Avenue South  
Naples, FL 34102

300002675623--6

DOMESTIC AMENDMENT FILING

RECEIVED  
98 OCT 29 AM 11:33  
DIVISION OF CORPORATIONS  
NAME: DAZY OF MARCO, INC.  
EFFECTIVE DATE:  
XX ARTICLES OF AMENDMENT  
RESTATE ARTICLES OF INCORPORATION

FILED  
98 OCT 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

*AJR*  
10/30/98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAZY OF MARCO, INC.**

98 FILED  
OCT 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted: Article IV is hereby restated in its entirety as follows:

"The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Jack J. Antaramian  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102"

**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: Not applicable.

**THIRD:** The date of each amendment's adoption: October 27, 1998

**FOURTH:** Adoption of Amendment (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

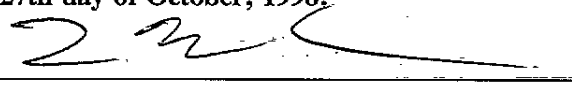
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." (voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of October, 1998.

Signature   
Louis W. Cheffy, Incorporator