

WILLIAM N. ASMA, P.A.

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WINTER GARDEN, FL 34787

407 656-5750

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P98000087160

October 2, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002672723--7
-10/26/98-01107-008

RE: Anjo International Florida, Inc.

300002672723--7
-10/26/98-01107-008
*****35.00 *****35.00

Dear Sirs:

Enclosed please find articles of amendment to Anjo International Florida, Inc. to change the name to **Anjo International, Inc.** The document number of the corporation is P98000087160. I have enclosed a check in the amount of \$35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,

William N. Asma

William N. Asma

WNA/sm
Enclosure

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98 OCT 26 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WNA
P98000087160
308
10-26-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANJO International Florida, 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 I - Name

The name of this corporation is ANJO International, Inc.

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 20, 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 entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

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- ☐ 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 21 day of October, 1998.

Signature _____
(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)

Hitomi Willingham
Hitomi Willingham, Incorporator

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