

P98000090782

Law Offices Of
GRAYLING E. BRANNON, P.A.
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Phone (904) 358-9151 ~ Fax (904) 358-0058

January 21, 1999

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
P 98000090782

Dear Sir/Madam:

Please find enclosed the articles of amendment for Artifaz Enterprize, Inc. along with the appropriate filing fee of \$52.50. Thank you for your assistance.

Sincerely,


Grayling E. Brannon

GEB/kb
Enclosure

FILED
99 JAN 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTIFAZ ENTERPRIZE, INC.**

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

FIRST: Amendment adopted: **name changed to ARTIFACTZ ENTERPRISE, INC.**

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TALLAHASSEE, FLORIDA

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: January 12, 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 12th day of JANUARY, 19 99.

Signature

Patrick Caldwell

(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)

PATRICK CALDWELL

Typed or printed name

Vice-President

Title