

P98 0000 99 660

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Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300007253303--4
-08/21/02--01056--005
*****43.75 *****43.75

August 10, 2002

Filing for Corporation: **C. C. Holiday, Inc.**
ARTICLES OF AMENDMENT

Please file the enclosed articles of amendment to articles of incorporation of C. C. Holiday, Inc.:

Enclosed is

- An original Articles of Amendment
- One copy of the Articles of Amendment
- A check in the amount of \$ 43.75 (Please provide a certificate on incorporation.)

Corporate Name: **C. C. Holiday Inc.**
Mailing Address: **c/o Anette Kendall**
Address: **557 6th Ave North**
St. Petersburg, FL 33701

Daytime Phone: **(727) 822 8511 or (727) 418 1636**

Please send responses or receipts concerning this filing to the above address.

Thank your very much.

Anette Kendall

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Amendment
08/27/02
DC

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

C. C. HOLIDAY, INC.

(present name)

P98000099660

(Document Number of Corporation (If known))

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)*

ARTICLES 5 - OFFICERS

PRESIDENT/ TREASURER: HEINZ-ULRICH HINZ
VICE PRESIDENT/SECRETARY: HILDEGARD HINZ

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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: AUGUST 1, 2002

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 10TH day of AUGUST, 2002

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)

HEINZ-ULRICH HINZ

(Typed or printed name)

PRESIDENT

(Title)