

P98000100232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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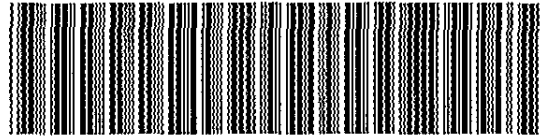
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/06/03--01062--020 **52.50

FILED
03 JAN -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
to Lewis 1/13/03*



P.O. Box 10596, Tampa, Florida 33679-0596 * Telephone: (813) 251-3135 * Facsimile: (813) 353-0506

January 3, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation
Document #: P98000100232

To Whom It May Concern:

Enclosed please find completed Articles of Amendment to Articles of Incorporation of Americlaim Solutions, Inc., along with check #4105, dated January 3, 2003, made payable to the Florida Department of State for the total amount of \$52.50, representing the following:

Filing Fee:	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

If you have any questions or require any additional information, please do not hesitate to contact me at any time.

Best Regards

A handwritten signature in black ink, appearing to read "CH", written over a horizontal line.

Charles A. Houchell
President

chouchell@zeneks.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Americlaum Solutions, Inc.

(present name)

P98000100232

(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)

Article I -

Name change from Americlaum Solutions, Inc.
to Zeneks, Inc.

Article II -

Address: PO Box 10596
Tampa, FL 33679

Article IV

Charles A Houchell (same agent)
1730 S. Sterling Ave Tampa, FL 33609

Article V

Charles A Houchell
730 S Sterling Ave Tampa, FL 33605

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: Dec 30, 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 2nd day of JANUARY, 2003

Signature

CAH

(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)

CHARLES A. HOWCHELL

(Typed or printed name)

PRESIDENT / Incorporator

(Title)