

JMW

JMW Butterfly

6539 Peacock Rd. ~ Sarasota Fl. 34242
Phone: (941) 346-0371 Fax: (941) 346-6898

P98000104381

11/17/99

Division of Corporations
P.O.Box 6327
Tallahassee Fl 32314

300003051283--1
-11/22/99-01109-009
*****43.75 *****43.75

Please amend the Articles of Incorporation of JMW BUTTERFLY INC. to reflect the change in registered agent

FROM:


Corporation Service Co.
1201 Hays Street
Tallahassee Fl 32301

TO:

Robert Waechter
6539 Peacock Rd.
Sarasota Fl 34242

Please return one certified copy. Fee of \$55.00 plus \$8.75 enclosed, check # 12207.

Thank you,


Robert Waechter
President

FILED
99 NOV 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P98000104381
300 11-22-99
* Cert Copy
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JMW BUTTERFLY 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)

IV CHANGE OF REGISTERED AGENT

FROM: CORPORATION SERVICE CO
1201 HAYS STREET
TALLAHASSEE FL. 32301

TO: ROBERT WAECHTER
6539 PEACOCK RD
SARASOTA FL 34242

FILED
99 NOV 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT WAECHTER, AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF THE POSITION

Robert Waechter 11/4/99

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:

N/A

THIRD: The date of each amendment's adoption: IV 11/1/99

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 15 day of NOVEMBER, 19 99

Signature

Robert Waechter Director

(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)

ROBERT WAECHTER

Typed or printed name

DIRECTOR

Title