

October 15, 1999

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

3000003017163--8
-10/18/99-01100-005
*****35.00 *****35.00

Ref: Planet Corporation P99000016391

NAME CHANGE AMENDMENT

I have enclosed the proper forms and a check for \$35, to change the name of Planet Corporation to Planet Investments, Inc.

The registered agent full name is Samim A. Akavan (right now, at www.sunbiz.org, it shows Sami Akavan)

Thank you.

Samim Akavan
(727) 481-8424
P.O. BOX 58215
St. Petersburg, FL 33715-8215

FILED
99 OCT 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UC
OR 6/10/24

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

Planet Corporation
(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 new name of the Corporation shall be:

Planet Investments, Inc.

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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:

N/A

THIRD: The date of each amendment's adoption: 10/15/99

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 15th day of October, 19 99.

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)

Samim Akavan

Typed or printed name

incorporator

Title