

P99000026409

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Florida Department of State

Division of Corporations

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DARLENE

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 576-6764
Fax Number : (727) 576-3863

BASIC AMENDMENT

SINN ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	3
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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4/2/99

Amendment
4/2/99

DK

April 2, 1999

SINN ENTERPRISES, INC.
3151 COQUINA KEY DRIVE S.E.
ST. PETERSBURG, FL 33705

SUBJECT: SINN ENTERPRISES, INC.
REF: P99000026409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000007865
Letter Number: 499A00016859

FAX AUDIT NO. (((H99000007865 1)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SINN ENTERPRISES, INC.

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 to be amended is the **SEVENTH**, as amended the Seventh Article shall state as follows:

SEVENTH: The number of Directors constituting the Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the annual meeting of the Shareholders or until their successors are elected and qualify are:

Klaus Sinn, 3151 Coquina Key Drive S.E., St. Petersburg, Florida 33705
Roswitha Sinn, 3151 Coquina Key Drive S.E., St. Petersburg, Florida 33705

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:

Not Applicable

THIRD: The date of each amendment's adoption: **March 23, 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

Preparer Info:


Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716
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- ☐ 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 APRIL, 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)

Michael J. Jagoda
Typed or printed name

Incorporator
Title

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