

AUG-16-99 11:42AM

FROM: SIMPLIFILE FINANCIAL

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT
MACO GRAPHICS, INC.

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08-16-99
DC

August 16, 1999

MACO GRAPHICS, INC.
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

SUBJECT: MACO GRAPHICS, INC.
REF: P99000028117

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000020149
Letter Number: 099A00041174

August 12, 1999

MACO GRAPHICS, INC.
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

SUBJECT: MACO GRAPHICS, INC.
REF: P99000028117

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 FAX audit number must be on the top and bottom of each page of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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. #: H99000020149
Letter Number: 699A00040900

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

FILED
99 AUG 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maco Graphics, 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)*

This shall be an amendment to Article I of the Articles of Incorporation of Maco Graphics, Inc.

We, the undersigned, being all of the Shareholders and Officers of Maco Graphics, Inc. (the "corporation"), hereby agree and consent that the name of the corporation be changed from this 3rd day of August, 1999, to Maco Enterprises, Inc.

Dated: August 3, 1999

Mathew Combs
Mathew Combs, President

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:

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THIRD: The date of each amendment's adoption: August 3, 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"

- ☒ 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 3rd day of August, 19 99

Signature Matthew Combs Matthew Combs, President
(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)

Matthew Combs
Typed or printed name

President/Director
Title

J.H. Accounting Services, Inc.
5777 Beneva Road South
Sarasota, FL 34233
941-925-4874

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