

P99000033506

3-21-01

TO WHOM IT MAY CONCERN,

I RICK SNOWDEN HAVE BOUGHT
OUT MY PARTNER RICK UKMAR.
PLEASE MAKE THE PROPER CHANGES
FOR RICK AND RICK, INC.

I RICK SNOWDEN AM NOW THE PRESIDENT
OF RICK AND RICK, INC.

IF YOU HAVE ANY QUESTIONS, PLEASE
CALL ME AT 941-366-2769 OR
941-650-1051

I AM ALSO REQUESTING A CERTIFIED
COPY OF THE ARTICLE OF AMENDMENT.
PLEASE SEND TO THIS ADDRESS BELOW.

THANK YOU

Amerd
3-30-01
RKS

RICK SNOWDEN
2140 20TH ST.
SARASOTA, FL 34234

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FILED
01 MAR 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 26 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICK AND RICK, INC.

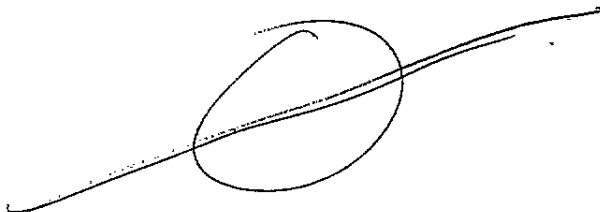
(present name)

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)

I RICK SNOWDEN AS SECRETARY/TREASURER HAS
BOUGHT OUT FORMER PRESIDENT RICK UKMAR.
I AM NOW MOVING TO THE POSITION AS PRESIDENT,
OF RICK AND RICK, INC.

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:

A handwritten signature consisting of a large, stylized 'O' or 'C' shape with a horizontal line through it, extending to the right.

THIRD: The date of each amendment's adoption: OCT. 23, 2000

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 21 day of MARCH, 2001

Signature



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)

RICK SNOWDEN

Typed or printed name

PRESIDENT / I

Title