

Division of Corporations

P99000035673

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HUNNY DAYS PRODUCTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Name Change

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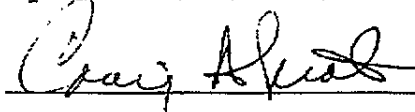
ARTICLES OF AMENDMENT

HUNNY DAYS PRODUCTS, INC. a Florida corporation filed under document number P99000035673 hereby files these Articles of Amendment to change the name of the corporation. The Articles of Incorporation are amended by deleting the entire Article 1 thereof and substituting therefore the following:

Article 1

The name of this corporation is HUNNY DAYS HOLDINGS, INC.

These Articles of Amendment were unanimously approved at a Joint Special Meeting of the Shareholders and Directors which was held on the 21st day of July 1999 for the purpose of amending the Article of Incorporation. The effective date of these Articles of Amendment is the 21st day of July 1999.

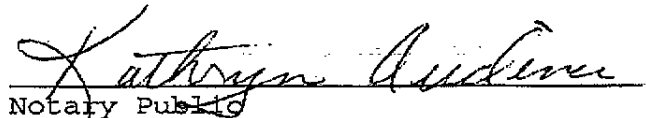


Craig Sirota, President

State of Florida)
County of Broward)ss

The foregoing instrument was acknowledged before me this 21st day of July, 1999 by Craig Sirota as President of HUNNY DAYS PRODUCTS, INC.

KATHRYN AUDINO
Notary Public - State of Florida
My Commission Expires Dec 22, 2000
Commission # CC609457


Notary Public

Personally Known ☒ OR Produced Identification ☐

Prepared by:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
Fla Bar No. 178986

KATHRYN AUDINO
Notary Public - State of Florida
My Commission Expires Dec 22, 2000
Commission # CC609457

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