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December 6, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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-12/20/00--01011--001
*****43.75 *****43.75

Attn: Amendment Section

Re: G.K. Enterprises, Inc.

Dear Secretary of State:

Enclosed please find original and copy of Amendment to Articles of Incorporation together with my check in the amount of \$43.75 for your filing fee and returning a certified copy.

Thank you for your attention to this matter and if you should have any questions, please contact me.

Sincerely,

Janet M. Richmond

Janet M. Richmond
Secretary to Walter E. Foster, III

FILED
00 DEC 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 DEC 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
ac 102-01*

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

G.K. ENTERPRISES 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)*

ARTICLE III is amended to authorize and create a class consisting of 100 shares of restricted non-voting common stock at no par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE III is amended to require each purchaser of the new class of restricted non-voting stock shall execute a separate stock purchase agreement providing the corporation, George Knaskov and Patricia Knaskov the right to acquire the restricted shares prior to the sale, transfer or registration to any third person or entity as more fully set forth in the stock purchase agreement.

THIRD: The date of each amendment's adoption: December 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

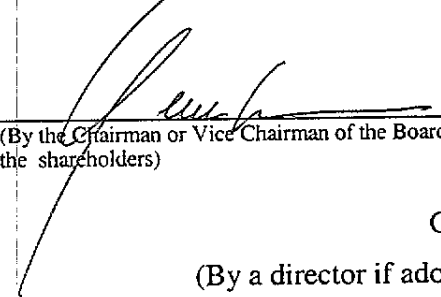
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of December, 2000

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)

GEORGE KNASKOV

Typed or printed name

President

Title