

P99000049234

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DEGRIFF' SOFT, INC.

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Jul 06 00 12:03p Patrick Vivies CPA PA (954)929-6221 p.2
(850)487-6013 07/06/00 10:29 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

DEGRIFF' SOFT, INC.
100 NORTHEAST 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33301

SUBJECT: DEGRIFF' SOFT, INC.
REF: P99000049234

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000035213
Letter Number: 300A00037550



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

DEGRIFF' SOFT, INC.
100 NORTHEAST 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33301

SUBJECT: DEGRIFF' SOFT, INC.
REF: P99000049234

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.

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There is a space between the ' and the word "soft".

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Susan Payne
Senior Section Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of**

DEGRIFF' SOFT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I. The principal address of the corporation is 700 E. Dania Beach Blvd. Suite 202, Dania, Florida 33004

Article V. The names and addresses of the directors of the corporation are :

President: Pantanella Philippe. 700 E. Dania Beach Blvd. Suite 202.
Dania, FL 33004

Vice President / Secretary / Treasurer: Moreau Danielle. 700 E Dania Beach Blvd. Suite 202. Dania, FL 33004

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:

THIRD: The date of each amendment's adoption: July 3, 2000

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____

- ☐ 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 July, 2000.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philippe Pantanella

President