

P 99000050046

Paul C. Larsen
5869 Sea Grass Lane
Naples, FL 34116
(941) 352-9939

July 15, 1999

To: Division of Corporations

From: Paul C. Larsen

Re: Amendments

FILED
99 JUL 19 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see and execute the attached amendments to the Corporate filing for Church 2000, Inc.

I am enclosing the \$35.00 fee for amendments and your \$8.75 fee for the certified copy I wish to have sent to me in return mail.

You may mail the copy to the above address.

Thank you for your attention to this matter.

800002935468--7
-07/19/99-01134--003
*****43.75 *****43.75

Sincerely


Paul C. Larsen

Amend
7-23-99
BLS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHURCH 2000, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 PM 12:51

FILED

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 II PRINCIPAL OFFICE

AMENDED TO BE: 1440 J.F. KENNEDY CSWY, #429
MIAMI, FL 33141

ARTICLE III SHARES

AMOUNT OF SHARES AUTHORIZED TO HAVE OUTSTANDING
SHALL BE: 10,000,000

ARTICLE IV REGISTERED AGENT

REGISTERED AGENT SHALL BE: PAUL C. LARSEN
5869 SEA GRASS LN
NAPLES, FL 34116

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:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

7-15-99

THIRD: The date of each amendment's adoption: 7-15-99

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

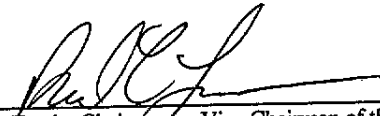
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of July, 19 99.

Signature


(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)

PAUL C. LARSEN

Typed or printed name

PRESIDENT AND CHAIRMAN OF THE BOARD

Title