

P99000065206

KB2D, INC. MAKERS OF SUNTEASE

2301 S. CONGRESS AVE. #814
BOYNTON BEACH, FL 33426
WWW.SUNTEASE.COM
SUNTEASE@TELOCITY.COM
(561) 738 1922

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 4: 11

7/5/01

Florida Dept of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL
32314

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-07/09/01--01096--012
*****43.75 *****43.75

Divisions of corporations:

Please find enclosed Articles of amendment to articles of incorporation for KB2D, Inc. Document number P99000065206. Please also find enclosed a check for the amount of \$43.75 (\$35 for the filing fee and \$8.75 for the certificate of status). If there are any questions please direct them to the above address or telephone number. Thank you.

Sincerely,



Darryl Harper
President KB2D, Inc

N/C

V. SHEPARD JUL 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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KB2D, 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 I: Change name to Suntease, Inc.

Delete old name KB2D, 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:

THIRD: The date of each amendment's adoption: July 5, 2001

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 5th day of JULY, 2001

Signature

G. Myr - 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)

Darryl Harper
Typed or printed name
President / Incorporator
Title