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SECRETARY OF STATE  
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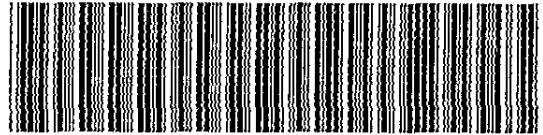
(Business Entity Name)

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01/28/03--01019--003 \*\*35.00

Amend.

~~Amend~~

V SHEPARD FEB 3 2003

**A.G.F. & ASSOCIATES, INC.**

619 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460  
561-582-5129  
FAX-533-5959

January 24, 2003

Secretary of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

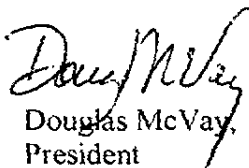
Enclosed please find a check in the amount of \$35.00 to cover the filing fee for the Officer/Director Resignation for the Florida Corporation:

3U.K. AMERICA, INC.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,

  
Douglas McVay,  
President

DM/mm

FILED  
SECRETARY OF  
DIVISION OF CORPORATIONS  
03 JAN 28 PM 3:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3 U. K. AMERICA, 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 VII TO BE AMENDED: That JUSTIN HODGSON Resigns  
as President Director of 3 U. K. AMERICA, INC. That  
SHIRLEY HODGSON SHALL BE PRESIDENT, DIRECTOR OF  
3 U. K. AMERICA, 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:

JUSTIN HODGSON transfers all 100 SHARES OF  
STOCK TO SHIRLEY HODGSON.

THIRD: The date of each amendment's adoption: JANUARY 01, 2003

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 1ST day of JANUARY, 2003

Signature X

(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)

Justin Hodgson

Typed or printed name

Director

Title