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FILED

01 JUL -2 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: YARD-CARDS, INC
Document Number: P99000086906

Enclosed please find the original and one copy of the articles of amendment for filing along with a check for \$43.75 for the filing fee and a certified copy.

My address and phone number is:

Mr. Robert H. Butler
12017 Fruitwood Drive
Riverview, FL 33569
Phone (813) 671-0583 Home Phone (813) 677-5441

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Please call if you have any questions or need additional information.

Sincerely,

Robert H. Butler

Robert H. Butler

NC
7-9-01
PWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YARD-CARDS, 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 NAME

The name of this corporation shall be: YARD-A-GRAMS, 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: June 28, 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 28th day of June, 2001.

Signature

Robert H. Butler

(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)

Robert H. Butler

Typed or printed name

Incorporator

Title