

P99000091201

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

June 14th 2001

Dear Sirs

Please find enclosed Articles of Amendment to the Articles
of Incorporation of Outback Adventures, Inc. and check for \$35.00

Marcia Tucker
President
275 Doe Run
Lorida
FL 33857
863-655-9490

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 PM 5:23

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File

Amend.

V. SHEPARD JUN 28 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 21 PM 5:23

OUTBACK ADVENTURES, INC.

OUTBACK ADVENTURES, 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 V111

The number of Directors is changed to One.

Marcia Tucker is the sole Director and will serve as President.

Lonny Tucker resigns from the Board.

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:

N/A

THIRD: The date of each amendment's adoption: June 1st 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 1st day of June 2001

Signature x

Marcia J. Tucker

(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)

Marcia Tucker

Typed or printed name

President/Director

Title