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LICENSED FLORIDA & MICHIGAN

P99000107225

May 4, 2000

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

Attn: Thelma Lewis, Corporate Specialist

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-05/15/00--01045--013
*****35.00 *****35.00

RE: Najar - Luke, Ltd., Inc.
Ref. #W99000027526

Dear Ms. Lewis:

Please find enclosed Articles of Amendment to Articles of Incorporation as well as our draft in the amount of \$35.00 for filing fee.

Kindly return to the undersigned at the above address. Thank you for your attention to this matter.

Very truly yours,


Robert K. Kennett

RKK:crf

Enclosures

CORP-DIV.LTR

FILED
00 MAY 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAY 15 2000
T. LEWIS MAY 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

ROBERT K. KENNETT, ESQ.
2001 MACALL ROAD SOUTH
SUITE D
ENGLEWOOD, FL 34223

SUBJECT: NAJOR - LUKE LIMITED, INC.
Ref. Number: P99000107225

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00006148

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

NAJOR-LUKE LIMITED, INC.

FILED
00 MAY 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 - The name shall be amended and is hereby amended pursuant to Resolution of the Board of Directors of NAJOR-LUKE LIMITED, INC. to the following:

NAJAR-LUKE LIMITED, 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:

N/A

THIRD: The date of each amendment's adoption: 5-3-00

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 3 day of May, 2000.

Signature

David E. Lube, Pres.

(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)

Typed or printed name

Director

Title