

517123



June 7, 2000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-06/12/00-01126-010
*****43.75 *****43.75

Re: Perseun Enterprises, Inc.
Florida Registration Number: S17123
FEI Number: 59-3042202

Dear Sir or Madam:

Enclosed is an "Articles of Amendment to Articles of Incorporation" to change the name of Perseun Enterprises, Inc. to Perseus, Inc. After filing the amendment, please process the enclosed "Application for Registration of Fictitious Name."

If you have any questions or need further information, please contact me or my assistant, Darcie Wheeler, at 863-665-6252.

Kind regards,


Carl C. Dockery
President

dlw

Enclosures: Articles of Amendment to Articles of Incorporation
Application for Registration of Fictitious Name
Checks (2)

divcorp67.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 12 AM 9:08

N/C

V. SHEPARD JUN 16 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 AM 9:08

Perseun Enterprises, 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, amended to read:

The name of this corporation is Perseus, Inc. and the principle address and mailing address is 2026 Crystalwood Drive, Lakeland, Florida 33801, and the mailing address is P.O. Box 2477, Lakeland, Florida 33806.

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 7, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

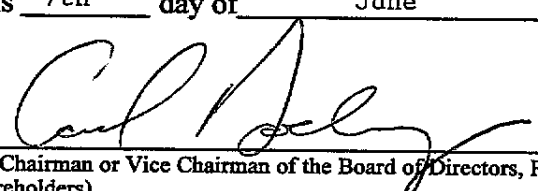
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of June, 2000

Signature


(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)

Carl C. Dockery

Typed or printed name

President

Title