

SARGENT ENTERPRISES INCORPORATED

5053 OCEAN BOULEVARD SUITE #70

SARASOTA, FLORIDA 34247

TEL 941-349-9317 • FAX 941-349-6741

11/30/97

S54716

To: Division of Corporations

Please find the enclosed Articles of Amendment to Articles of Incorporation of Sargent Ent. , Inc.

The new name will be Sargent Enterprises Incorporated of Sarasota.

Also please find the enclosed check in the amount of \$96.25 for the Certificate of Status, filing fee and a certified copy of the amendment.

Thank you,

Melissa D.Sargent

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FILED
97 DEC - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARGENT ENT., 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)

#1 - THE NAME SARGENT ENT., INC.
WILL BE CHANGED TO:

SARGENT ENTERPRISES, INCORPORATED
OF
SARASOTA

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:

NO CHANGE

THIRD: The date of each amendment's adoption: 11-30-97

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):

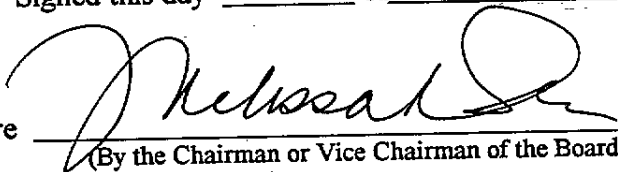
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 30 of NOVEMBER, 19 97

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)

Typed or printed name

Secretary
Title