

The Museum Café, Inc.

560589

February 1, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002765300--5
-02/05/99-01003-005
*****43.75 *****43.75

RE: Amendment changing name of Corporation

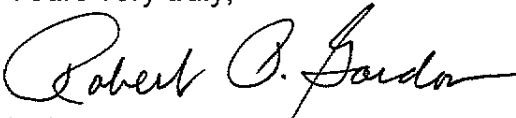
Dear Amendment Section:

Enclosed please find the appropriate application for amendment and a check in the amount of \$43.75. The \$43.75 represents \$35 for the filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment and a certificate of status.

If you should have any questions in this regard or need additional information, please contact Theresa Rainey at our office.

Thank you for your assistance in this regard.

Yours very truly,



Robert P. Gordon
President

Enclosures

RPG/tr

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

560589
208 NC
\$43.75 copy
2-5-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Museum Café, Inc.**

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 adopted:

The name of the Corporation, The Museum Café, Inc. is hereby changed to Perch, Inc. Article I of the Articles of Incorporation is amended to read as follows:

**ARTICLE I
(Name)**

1.01 The name of the Corporation is Perch, 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:
None

THIRD: The date of each amendment's adoption: January 27, 1999.

FOURTH: Adoption of Amendment (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes Cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statements 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 January, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)