

V40188

000003016460--2

PLEASE FIND ATTACHED, COPIES OF
THE ORIGINAL DOCUMENTS (NAME CHANGE)
AND COPY OF THE MONEY ORDER (#35.00)
THAT WE MAILED TO YOUR OFFICE
IN APRIL/99.

PLEASE ADJUST ACCORDINGLY.

THANK YOU

P. Richard

954-454-5966
1445 ATLANTIC SHORES #305
HALLANDALE, FL. 33009

<http://ccicor.../corpweb.exe/radCorSearch-COR&CHK&Menu-COR&txtSearchString-V4018> 10/4/99

Document +
money order originally
mailed in April-99
was lost.

NIC Amend

S. PAYNE OCT 18 1999.

FILED
99 OCT 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

per KB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BEACH RESORT CORP.

(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 CHANGE NAME TO:

PRO-AGENTS INVESTMENTS INC.

CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

83001610247 990405 330080 **35*00

| SERIAL NUMBER | YEAR, MONTH, DAY | POST OFFICE | U. S. DOLLARS AND CENTS |
|-------------------------------|------------------|---|-------------------------|
| PAY TO <i>Dept of State</i> | | CHECKWRITER IMPRINT AREA | |
| ADDRESS <i>Tallahassee FL</i> | | FROM <i>William Richard</i> | |
| COD NO. OR USED FOR | | ADDRESS <i>1445 Atlantic # 305 Hollywood FL 33009</i> | |

This receipt is your guarantee for a refund of your money order if it is lost or stolen, provided you fill in the Pay To and From information on the money order in the space provided. No claim for improper payment permitted 2 years after payment. If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

An inquiry Form 6401 may be filed at any time for a fee. A replacement will not be issued until 60 days after the money order purchase date, provided the money order has not been paid.

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: 4/1/99

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 2ND day of APRIL, 19 99

Signature



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)

SYLVAIN RICHARD

Typed or printed name

INCORPORATOR - PRES.

Title