

V51145

MEMORANDUM

To: Florida Division of Corporations,
Amendment Section,
PO> Box 6327,
Tallahassee, FL 32314

From: Coldar Holdings Corp.
Incorp. #V51145

800003044188--7
-11/15/99--01099--013
*****43.75 *****43.75

Re: Amendment to Articles

Enclosed herewith please find an Amendment to the above corporation pertaining to the 1999 Annual Report and pursuant to section 607.1006 , Florida Statutes.

Also enclosed is our check in amount of \$43.75, being the filing fee of \$35 and fee of \$8.75 for a certified copy.

Please forward the certified copy to the Corporation's Agent:

Allan Eaton
c/o 5811 Westlake Drive,
New Port Richey, FL 34653

Should you require any further information you may reach me by telephone at:

604-932-2346. (leave a message if on recording please).

Yours truly,

Colleen Eaton
Amend
11-22-99
DKS

Colleen Eaton,
Vice President

FILED
99 NOV 15 AM 9:34
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOUNDAR HOLDINGS 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)

- ALLAN EATON RESIGNS AS DIRECTOR
AND THE COMPANY ARTICLES ARE AMENDED
PURSUANT TO SECTION 607.1006, FLORIDA STATUTES
- GAILLEEN EATON REMAINS AS VICE-
PRESIDENT AND SIGNING AUTHORITY.

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: August 01, 1999.

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

STATE OF FLORIDA
TALLAHASSEE

99 NOV 15 AM 9:34

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- ☐ 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 01 day of August, 19 99.

Signature Colleen Eaton
(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)

COLLEEN EATON
Typed or printed name

Vice President
Title