

P9 600028654
Simple Financial Solutions, Inc.



777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874
<*>
NY Satellite Office
(518) 869-2334

May 23, 1997

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-05/30/97-01120--001
*****35.00 *****35.00

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

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

If you have any questions regarding this matter, please call
(941)923-0964.

Sincerely,

Nancy Torine

Nancy Torine
Staff Accountant

FILED
97 MAY 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
KRO
6/11

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

FILED
97 MAY 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peak Enterprises, Inc.
(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The total authorized stock of this corporation is divided into 201,000 shares common stock and 500,000 shares of Class A, callable, non-voting preferred stock.

Signed on May 23, 1997

BY

Steven M. Wheeler
President

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: May 23, 1997

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 23 of May, 19 97

Signature Steven M. Wieder
(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)

Steven Wieder
Typed or printed name

President
Title

Simple Financial Solutions, Inc.



5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874

NY Satellite Office
(8) 8

P96000078654

June 5, 1997

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

Re: Amendment and filing fee for Peak Enterprises, Inc.

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Peak Enterprises, Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

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-06/09/97--01045--006
*****35.00 *****35.00

If you have any questions regarding this matter, please call
(941)923-0964.

Sincerely,

Nancy Forine
Staff Accountant

6/16/97

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

97 JUN -9 PM 12:24
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PEAK Enterprises, INC.
(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Peak Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

FIFTH: The maximum number of shares which the Corporation is authorized to have outstanding is Two Million One Thousand (2,001,000) shares having no par value. Said shares shall consist of One Million Five Hundred One Thousand (1,501,000) shares of voting common stock, and Five Hundred Thousand (500,000) shares of Class A, callable, non-voting preferred stock.

Signed on June 5, 1997

BY Shirley M. Wheeler
President

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 5, 1997

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 5 of June, 19 97

Signature Allen M. Winder
(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)

Allen M. Winder
Typed or printed name

President
Title

FILED
97 JUN -9 PM 12:25
TALLAHASSEE, FLORIDA