

P03000009711

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FILED
03 JUL 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FL 32301

7/21
AP-2003

2022 Nolan Drive
Dunedin, FL 34698

July 14, 2003

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

To Whom It May Concern:

The enclosed amendment (2 pages) is for Corporation Number P03000009711. The amendment is a direct request to increase the amount of authorized shares from 100 to 100,000 (as stated within).

I have included a money order for \$43.75 that shall cover the filing fee of \$35 and one (1) certified copy of the amendment at a cost of \$8.75.

If there are any questions, please feel free to reach me at either 727.733.3630 or on my cell-phone at 727.743.6243.

Thank you for your assistance,

A handwritten signature in black ink, appearing to read "Shawn Trautman, President". The signature is stylized with a large initial "S" and "T".

Shawn R. Trautman, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xpress Innovations, Inc.

(present name)

P03000009711

(Document Number of Corporation (If known))

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)*

This amendment is to increase the amount of authorized shares for Xpress Innovations, Inc. Please amend the amount of shares authorized from 100 to 100,000.

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:

NA

THIRD: The date of each amendment's adoption: July 14, 2003

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

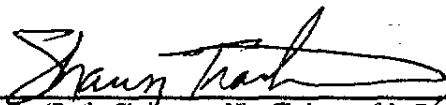
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of July, 2003

Signature

 PRESIDENT

(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)

(Title)