P99000079660

BMS

THAR FINANCIAL GROUP, INC.
Business Management Services
3000-3 Hartley Road, Jacksonville, FL 32257

400024548474

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

11/12/03--01031--010 **35.00

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

FILED
03 NOV 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE

N.C.

C. Coulliette NOV 1 8 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REPTILE OF NORTH FLORIDA, INC

(Present Name)

P99000079660

(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)*

ARTILCE I NAME

The name of the corporation is to be changed from Reptile of North Florida, Inc to Craig Speranzi Innovations, Inc. This change is to become effective November 1, 2003.

FILED
03 NOV 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: NOVMEBER 1, 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 7 day of November, 2003.

Signature: ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CRAIG J SPERANZI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35