

# F13912



ACCOUNT NO. : 072100000032

REFERENCE : 524635 8649A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 10, 1997

ORDER TIME : 11:30 AM

ORDER NO. : 524635-005

CUSTOMER NO: 8649A

CUSTOMER: Steven Labret, Esq  
Steven Michael Labret, P.a.  
226 Hillcrest Street

Orlando, FL 32801

4000002209734--8  
09/10/97--01034--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: GOOD VIBRATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 SEP 10 PM 4:13  
RECEIVED  
97 SEP 10 PM 1:52  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
a/11 [signature]

*Law Office of*  
*Steven Michael LaBret, P. A.*

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

226 HILLCREST STREET  
ORLANDO, FLORIDA 32801-1243  
(407) 422-5819

FAX NO.  
(407) 423-7718

September 9, 1997

Ms. Jo Maynard, Supervisor  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Good Vibrations, Inc.  
Our Client: G.F. Schiedel  
Our File No.: 26-G-0042

Dear Ms. Maynard:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Good Vibrations, Inc. in the above-referenced matter and a check in the amount of \$35.00 to cover the cost of filing. Please mail us a copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,

*Steven M. LaBret*

STEVEN MICHAEL LABRET

SML/ao  
Encls.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GOOD VIBRATIONS, INC.

The following provisions of the Articles of Incorporation of GOOD VIBRATIONS, INC., a Florida corporation (the "Corporation"), filed in Tallahassee on January 5, 1981, and amended on December 31, 1996, be and they are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I - Name

The name of the corporation shall be:

**SCHIEDEL HOLDINGS, INC.**

The address of the principal office of this corporation shall be 1000 Pine Hollow Point Road, Altamonte Springs, Florida 32714.

The foregoing Amendment to was adopted by all of the Shareholders and Directors of the Corporation on this 9th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 9th day of September, 1997.

G. F. Schiedel  
G.F. Schiedel, as President

Arlys Schiedel  
Arlys Schiedel, as Secretary

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing Articles of Amendment to the Articles of Incorporation of Good Vibrations, Inc., a Florida corporation was acknowledged before me this 9th day of September, 1997, by G.F. Schiedel, as president of Good Vibrations, Inc., a Florida corporation, who:

[ X ] is (or are) personally known to me, or

[ ] has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

Dale R. Gilger  
NOTARY PUBLIC  
My Commission Expires:



FILED  
97 SEP 10 PM 4:13  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Seminole

The foregoing Articles of Amendment to the Articles of Incorporation of Good Vibrations, Inc., a Florida corporation was acknowledged before me this 9th day of September, 1997, by Arlys Schiedel, as secretary of Good Vibrations, Inc., a Florida corporation, who:

☒ is (or are) personally known to me, or

☐ has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

Dale R. Gilger  
NOTARY PUBLIC  
My Commission Expires:



DALE R. GILGER  
MY COMMISSION # CC332994 EXPIRES  
November 30, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.