

SEP. 29. 2010 12:30PM  
Division of Corporations

GREENBERG TRAUIG

NO. 859 Page 1 of 1

**F94141**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
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*ATTN: Tina Roberts  
see attached  
Revised  
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Email Address: Michael@slugabug.com

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TALLAHASSEE, FLORIDA

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SLUG-A-BUG, INC.

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September 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SLUG-A-BUG, INC.  
2091 N HARBOR CITY BLVD  
MELBOURNE, FL 32935

SUBJECT: SLUG-A-BUG, INC.  
REF: F94141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

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GREENBERG TRAURIG.....

FILED NO. 859 P. 3

(((H10000213934 3)))

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**ARTICLES OF AMENDMENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SLUG-A-BUG, INC.**  
a Florida corporation

Document Number F94141

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is **SLUG-A-BUG, INC.** (the "Corporation").

2. The Articles of Incorporation are hereby amended to delete Article VII - Directors, in its entirety and replace it with the following:

**"ARTICLE VII - DIRECTORS**

The Board of Directors of this Corporation shall consist of not less than five (5) members. The number of directors may be increased or decreased by vote of the shareholders of the Corporation, from time to time, but no decrease shall have the effect of shortening the term of an incumbent director. Any vacancy occurring in the Board of Directors, including any vacancy created by reasons of an increase in the number of directors, shall be filled by the affirmative vote of a majority of the shareholders. A director elected to fill a vacancy shall hold office only until the next election of directors by the shareholders."

3. The foregoing amendment was adopted by the shareholders of the Corporation by Unanimous Written Consent dated September 28, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: September 28, 2010

  
Michael S. Scott, Vice President

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