

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

H/8 1039

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 APR -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 41

REF. #: 06725914

CORP. NAME: Lion's Share Holding, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

200005154742--0
-04/05/02--01001--023
*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# 501997 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS

RECEIVED
02 APR -5 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
PLAIN STAMPED COPY

Examiner's Initials

C. Coulliette APR 05 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LION'S SHARE HOLDING, INC.**

FILED
2002 APR - 5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LION'S SHARE HOLDING, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on APRIL 1, 2002, amending the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE III

GENERAL NATURE OF BUSINESS ..

The corporation may transact any lawful business for which corporations may be incorporated under Florida law, including, but not limited to, insurance services.”

WHEREUPON, at Tampa, Florida, on the 1ST day of APRIL, 2002, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

LION'S SHARE HOLDING, INC.,
a Florida corporation

By: _____

Guy King III, President