

Requester's Name

FedEx USA Airbill

FedEx
Tracking
Number

804687859250

1 From 11/2/99
Date 11/2/99
Sender's Name John M. Donniacello
Company LOUD DEVELOPMENT INC. LLC
Address 612 S. Greenwood Ave.
City Clearwater State FL ZIP 33756

2 Your Internal Billing Reference Information

4 100003033951--8
-11/03/99--01057--003
*****35.00 *****35.00

4b Office Use Only
known):

5

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Does

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

806262
11-3-99
Amended
200

FILED
99 NOV -3 AM 10:53
U.S. DEPT. OF COMMERCE
EASTON, MD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOVD Development Industries, Inc.

(present name)

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)*

Delete: Article VII: John M. Donniacuo III - Secretary
612 S. Greenwood Ave.
Clearwater, FL 33756

Add: Article VII: Margaret S. Gilliespie - Secretary
2078 Seminole Blvd. # 117
Largo, FL 33778

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CLERK OF CIRCUIT COURT
JAMES E. HARRIS

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: November 1, 1999.

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

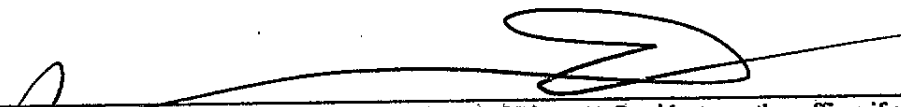
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of November, 19 99.

Signature


(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)

John M. Donhiacuo III

Typed or printed name

President

Title