

LO1400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

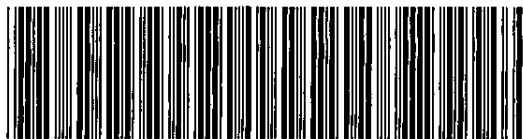
(Document Number)

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02/08/08--01026--012 \*\*43.75

NC/Amend

2-12-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sydgan Corporation

**DOCUMENT NUMBER:** L01400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel B. Bellows

(Name of Contact Person)

Sydgan Corporation

(Firm/ Company)

P.O. Box 350

(Address)

Winter Park, FL 32790-0350

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel B. Bellows

(Name of Contact Person)

at ( 407 ) 644-3151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

May 13, 1993

CORPORATION INFORMATION SERVICES  
ATTN: PAT SMITH  
TALLAHASSEE, FL

Re: Document Number L01400

The Articles of Merger were filed May 13, 1993, for THE PINEAPPLE PARROT TRADING COMPANY which changed its name to THE SYDGAN CORPORATION, the surviving Florida corporation.

The certification you requested is enclosed.

Should you have any further questions concerning this matter, please feel free to call (904) 487-6050, the Amendment Filing Section.

Joy Moon  
Corporate Specialist  
Division of Corporations

Letter Number: 693A00113603

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 FEB -8 PM 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Sydgan Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

L01400

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** Sydgan Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Patrick Knight, Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/5/2007

Effective date if applicable: 12/5/2007  
(no more than 90 days after amendment file date)

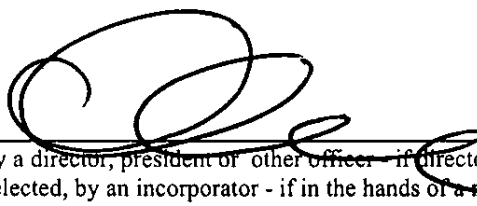
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  
Daniel B. Bellows."  
(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.

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)

Daniel B. Bellows

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

**FILING FEE: \$35**

UNANIMOUS CONSENT ACTION OF THE  
DIRECTORS AND SHAREHOLDERS  
OF SYDGAN CORPORATION\

The undersigned, constituting all of the Directors and Shareholders of Sydgan Corporation, a Florida corporation (the "Corporation"), hereby agree, adopt, consent to, ratify and confirm the following corporate actions:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

2. The undersigned adopt the following corporate actions:

WHEREAS, the Corporation was formed on July 12, 1989 pursuant to the Articles of Incorporation filed with the Florida Department of State, as document No. L01400; and

WHEREAS, the Corporation desires to issue additional shares to Patrick Knight; and

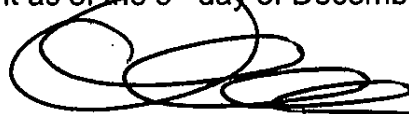
WHEREAS the Corporation desires enter a Shareholders' Agreement to set forth the stock ownership of the Corporation; it is hereby:

RESOLVED, that the Shareholders' Agreement executed by the shareholders of the Corporation is hereby adopted as and for the Shareholders' Agreement of the Corporation and shall be filed in the corporate book of the Corporation as the Shareholders' Agreement of the Corporation; and be it

RESOLVED, FURTHER, that the officers of the Corporation are hereby authorized and directed on behalf of the Corporation to issue 10% shares to Patrick Knight, and to perform such other actions as may be necessary and appropriate to accomplish the issuance and redemption and issue new stock certificates therfor; and be it

RESOLVED FURTHER, that this Action by Written Consent may be executed in any number of counterparts, each of which, when executed, shall be deemed to be an original and all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned, as the shareholders and directors of the Corporation, execute the foregoing corporate action for the purpose of giving their consent to it as of the 5<sup>th</sup> day of December, 2007.



Daniel B. Bellows, Director and Shareholder

NUMBER

SHARES



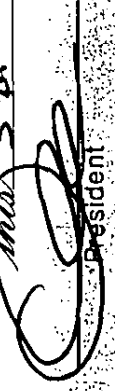
# The Pineapple Parrot Trading Company

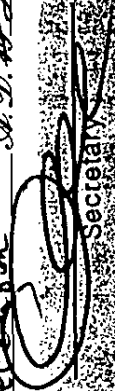
AUTHORIZED SHARES 7,500 COMMON

PAR VALUE \$1.00 PER SHARE

~~This certifies that~~ Patrick Knight is the  
registered holder of Seven Hundred Fifty Shares  
of the Common Stock of The Pineapple Parrot Trading Company Fully Paid and Non-Assessable  
transferable only on the books of the Corporation by the holder hereof in  
person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed  
by its duly authorized officers and its Corporate Seal to be hereunto affixed  
this 5th day of December A.D. 19207

  
President

  
Secretary

