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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LASER ACTION PLUS, INC.

DOCUMENT NUMBER: L30987

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

Please return all correspondence concerning this matter to the following:

Tommy D. Permenter, Jr., Esquire

(Name of Contact Person)

The Permenter Law Firm, P.A.

(Firm/ Company)

2201 S.E. 30th Avenue, Suite 202

(Address)

Ocala, Florida 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire

(Name of Contact Person)

at (352) 622-1811

(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 &
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☐ \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LASER ACTION PLUS, INC.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, LASER ACTION PLUS, INC., adopts these Articles of Amendment:

FIRST: The name of the corporation is LASER ACTION PLUS, INC.

SECOND: Article III of the corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share and divided into 10,000 shares of Class A common stock and 990,000 shares of Class B common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and nonassessable. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

THIRD: The foregoing amendment to Article III was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on June 12, 2008, and presented to the shareholders of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article III on June 12, 2008, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: June 13, 2008

LASER ACTION PLUS, INC.
a Florida corporation


ATTEST:


Carmel M. Connor
Secretary

By: 
Carmel M. Connor, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing document was acknowledged before me this 13th day of June, 2008, by Carmel M. Connor, as President and Secretary of Laser Action Plus, Inc., a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced _____ as identification.


Notary Public—State of Florida
Print Name: _____
My Commission Number is: _____
My Commission Expires: _____



TOMMY D. PERMENTER, JR.
MY COMMISSION # DD 659783
EXPIRES: April 29, 2011
Bonded Thru Budget Notary Services