

P000000008196

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03 DEC 11 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
MAD 12/18*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRAKE DISTRIBUTORS, INC. UBR CHANGE

DOCUMENT NUMBER: P0000000 8196

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

Please return all correspondence concerning this matter to the following:

SCOTT DRAGE

(Name of Person)

DRAKE DISTRIBUTORS, INC.

(Name of Firm/ Company)

6245 CLARK CENTER AVE. SUITE K

(Address)

SARASOTA, FL 34238

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT DRAGE

(Name of Person)

at 941 921-3420

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation ofDRAGO DISTRIBUTORS INC.

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

P 00000008196

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

AMENDMENT TO ORIGINAL ARTICLES
THAT BOTH SCOTT DRAGE (PRESIDENT
AND TREASURER) AND MARIAN KOSTAL
(VICE-PRESIDENT AND SECRETARY)
SHOULD BE LISTED AND REGISTERED
WITH SECRETARY OF STATE.

(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)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: JANUARY 18, 2000

Effective date, if applicable: _____
(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 _____"
(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 10 day of December, 2003

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)

SCOTT DRAGE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**Jason Bortz
Interactive Study Systems, Inc.
19106 Gulf Blvd. #401
Indian Shores, FL 33785**

December 1, 2003

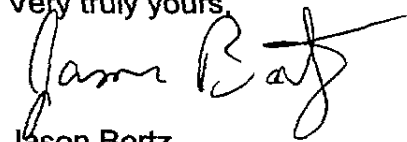
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Interactive Study Systems, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jason Bortz", with a stylized flourish at the end.

Jason Bortz
Interactive Study Systems, Inc.

Enclosures

check stapled here