

P00000010138

Florida Department of State
Division of Corporations
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From: Account Name : PARCORP SERVICES, LTD.
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00 MAR 23 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESEND. ATTN: DARLENE CONNELL

BASIC AMENDMENT

LOSTANDFOUNDREWARDS.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

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D. CONNELL MAR 24 2000

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3/22/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

LOSTANDFOUNDREWARDS.COM, INC.
200 E. LAS OLAS BLVD.
SUITE 100
FT. LAUDERDALE, FL 33301

SUBJECT: LOSTANDFOUNDREWARDS.COM, INC.
REF: F000000010138

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Darlene Connell
Corporate Specialist

FAX Aud. #: H000000012916
Letter Number: 900A00016257

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. (((H000000012916 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOSTANDFOUNDREWARDS.COM, INC.

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)*

The Articles are to be amended by adding the following Article. The new Article shall state as follows:

FOURTH: The number of shares the corporation is authorized to issue is 1,000,000 shares of common stock having **NO PAR VALUE**.

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:

Not Applicable

THIRD: The date of each amendment's adoption: **MARCH 22, 2000**

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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776
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☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of MARCH, 2000

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

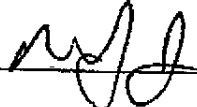
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Michael J. Jagoda

Incorporator

Title

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