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PARCORP

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Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (727) 320-9848

Fax Number : (727) 320-9648

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:00

FILED

## BASIC AMENDMENT

LOSTANDFOUNDREWARDS.COM, INC.

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

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00 MAR 29 PM 12:41

DIVISION OF CORPORATIONS

AMENDED  
REQ  
3/29

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**FAX AUDIT NO. (((H00000013880 0)))**

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

**LOSTANDFOUNDREWARDS.COM, INC.**

**FILED**  
00 MAR 29 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 10,000,000 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 29, 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  
FAX AUDIT NO. (((H00000013880 0)))

**FAX AUDIT NO. (((H00000013880 0)))**

- ☐ 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 29TH 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)

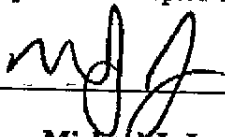
**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Signature: \_\_\_\_\_



**Michael J. Jagoda**

**Incorporator**

\_\_\_\_\_  
Title

**FAX AUDIT NO. (((H00000013880 0)))**