

Protool Accessories, Inc.
1702 SW Bayshore Blvd
Port st Lucie, FI 34953

February 16, 2000

P00000010897

To Whom It May Concern:
Corporate Records Bureau
Division Of Corporations
Department of State
PO Box 6327
Tallahassee, FI 32301

To Whom It May Concern:

Subject: Amendment of Articles of Incorporation

300003150983-6
-02/23/00--01019--018
*****52.50 *****52.50

Enclosed :

Articles of Amendment to Articles of Incorporation

Officer/Director Resignation

Also enclosed is a check for the amount of \$ 52.50 to cover all fees.

Sincerely,

Lorene Zwieback
Vice President
Protool Accessories, Inc.
Enclosures (3)

561-878-3061

FILED
00 MAR 20 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
3/22
file
3/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

PROTOOL ACCESSORIES, INC.
ATTN: LORENE ZWIEBACK
1702 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34953

SUBJECT: PROTOOLS ACCESSORIES, INC.
Ref. Number: P00000010897

We have received your document for PROTOOLS ACCESSORIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records show Lean Bordowski as the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 400A00013465

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

PROTOCOLS ACCESSORIES, INC.
(present name)

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)

ARTICLE IX

The NAME and address of the
director of the corporation is NOW:

KATRINE FRYE
1401 N. RIVERSIDE DRIVE
#502
POMPANO Bch, Fl 33062

VICE PRESIDENT is:
LORENE ZWIEBACK
1813 SW GLENCO STREET
PORT ST. LUCIE, Fl 34953

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:

FILED
00 MAR 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3/15/2000

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."

- ☐ 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 15 day of MARCH, 2000.

Signature

Lean Bardowski
(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)

LEAN BARDOWSKI

Typed or printed name

INCORPORATOR/DIRECTOR

Title