

P000000039602

October 2, 2000

Ms. Freida Chesser
Corporate Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/12/00--01094--001
*****35.00 *****35.00

RE: Document Number P00000039602 - S.I.U. Review, Inc.

Dear Ms. Chesser:

Enclosed please find Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee for the Articles of Amendment.

If you have any questions regarding the Articles of Amendment, please contact

Leslie Schrader
996 Westwood Square
Suite 3
Oviedo, Florida 32765
(407) 359 - 0074

Thank you for your assistance in this matter.

Very truly yours,

Leslie Schrader
Leslie Schrader

RECEIVED

00 OCT -6 PM 9:18

DIVISION OF CORPORATIONS

FILED
00 OCT -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/las
enclosures

*per Debra Padua
agent is not changing
just dropping initial
A. from name -
added Skegler
S. a. Ratliff as
Director.*

Amend

S. PAYNE OCT 11 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT -6 PM 3: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.I.U. Review, 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)*

SEE ATTACHMENT

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:

N/A

S.I.U. REVIEW, INC.
Document number – P00000039602

FIRST:

Article IX. Original Directors

Delete: Elizabeth M. Johnson, 367 Bridle Path Lane, Ormond Beach, FL. 32714

Add: Debra Pacha, 996 Westwood Square, Suite 3 Oviedo, Florida 32765

Add: Stephen J. Ratcliff, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Amend Leslie A. Schrader to Leslie Schrader

Amend address: 1420 Nevada Ave. Orlando, Florida 32809 to
996 Westwood Square, Suite 3 Oviedo, Florida 32765

Article X. Subscriber

Amend Leslie A. Schrader to Leslie Schrader

Amend address: 1420 Nevada Ave. Orlando, Florida 32809 to
996 Westwood Square, Suite 3 Oviedo, Florida 32765

Article XI. Registered Office and Registered Agent

Amend Leslie A. Schrader to Leslie Schrader

Add: XIII. Officers

President

Debra Pacha, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Chief Executive Officer

Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

THIRD: The date of each amendment's adoption: September 28, 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 2nd day of October, 2000.

Signature

Leslie Schrader
(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)

Leslie Schrader
Typed or printed name

Chief Executive Officer - Director
Title