

P00000039602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document # P00000039602

November 7, 2000

700003458927--B
-11/09/00--01073--004
*****35.00 *****35.00

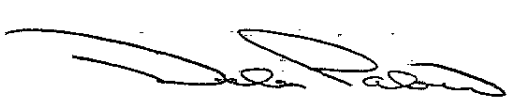
Enclosed please find Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee for the Articles of Amendment.

Additionally, I noticed that the Division of Corporations did not show an FEI #. I have enclosed a copy of the notice from the IRS indicating the FEI # to be 59-3668837.

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

Debra Pacha
996 Westwood Square
Suite 3
Oviedo, Florida 32765
(407)359-0074

Thank you,


Debra Pacha

NC Amend
12-29-00
MJS

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

S.I.U. Review, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I. Name

Amend S.I.U. Review, Inc. to SIU Review, Inc.

Article IX. Original Directors

Delete: Leslie Schrader

Article XI. Registered office and Registered Agent

Delete: Leslie Schrader 996 Westwood Square Suite 3 Oviedo, Fl 32765

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

Article XIII. Officers

Delete: Chief Executive Officer

Leslie Schrader 996 Westwood Square Suite 3 Oviedo, Fl 32765

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

THIRD: The date of each amendment's adoption: November 6, 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 6th day of November, 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)

Debra Pacha

Typed or printed name

President - D

Title

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SIU Review, Inc., I hereby accept appointment and am familiar with and accept the duties and responsibilities as registered agent for SIU Review, Inc.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent for SIU Review, Inc.


Debra Pacha

12/14/00
December 14, 2000

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TALLAHASSEE, FLORIDA

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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)

Debra Pacha

Typed or printed name


President - D

Title

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