

Participation of On

VALIDATION ONLY

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JUL 28 AM 10:17
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City

State:

ZIP

Phone

40000330914--3

-07/21/00--01006--008

*****35.00 *****35.00

CORPORATION(S) NAME

5. S.T. Ventures, Inc.

() Profit

☐ NonProfit

~~4~~

Amendment

() Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

☐ **Change of Registered Agent**

☐ **Certified Copy**

() Photo Copies

☐ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

~~Walk In~~

() Will Wait

~~Stop~~ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 21 AM 9:41

RECEIVED

G. COULLETTE JUL 28 2000

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: S&T VENTURES, INC.
Ref. Number: P00000062799

We have received your document for S&T VENTURES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00040035

RECEIVED
00 JUL 28 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

S & T VENTURES, 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 VI being amended - to add TODD M RUSSO in addition to
STUART R CANTIN as a director.

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TALLAHASSEE, FLORIDA

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:

7-16-00

THIRD: The date of each amendment's adoption: _____

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 16 day of JULY, 2000.

Signature

Stuart R. Cantin
(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)

Stuart R. Cantin

Typed or printed name

DIRECTOR

Title