

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAT BOY, INC.

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

AMEND
KRG
11/2
3

Audit # H00000057791
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FAT BOY, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Maher M. Samour
2680 5th Ave. S
St. Petersburg, FL 33712

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

2680 5th Ave. S
St. Petersburg, FL 33712

and the name of its registered agent at such address is:

Maher M. Samour

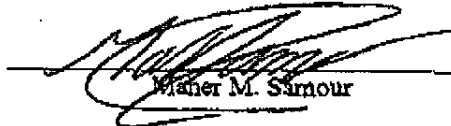
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 2, 2000



Maher M. Samour

This form was prepared with the assistance
of CourtAccess Centers of America, Inc., a
non-lawyer located at 3249 W Cypress St.,
Suite C, Tampa, FL 33607, (813)-875-1333.

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Nov. 02 2000 02:07PM P1

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 2, 2000 without shareholder action and shareholder action was not required.

Signed on November 2, 2000.

Signature:


Maha M. Dib, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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