

P01000002562

9016 NW 60<sup>th</sup> St.  
Tamarac, FL 33351  
September 17, 2001

Amendment Section  
Division of Corporations  
Box 6327  
Tallahassee, FL 32314

Re: LS Enterprises, Inc


000004602770-2  
-09/20/01--01062--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is our check for \$35.00.

Sincerely,

  
Henry Ellis  
Treasurer  
LS Enterprises Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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322 9-20-01  
Amend by

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LS Enterprises 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)

TO AMEND ARTICLE II TO ADD ADDITIONAL OFFICERS  
AS FOLLOWS:

ADAM ELLIS, VICE-PRESIDENT, MARKETING  
2902 JANKE ~~DRIVE~~ WAY, TAMPA, FL 33625

DAVID ELLIS, VICE-PRESIDENT, INFORMATION SYSTEMS  
906 NW 60<sup>th</sup> ST. TAMPA, FL 33321

DAVID ELLIS, VICE-PRESIDENT  
906 NW 60<sup>th</sup> ST, TAMPA, FL 33321

**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:

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THIRD: The date of each amendment's adoption: 4-16-01

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 30<sup>th</sup> day of February, 2001

Signature

[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)

Henry Ellis

Typed or printed name

Treasurer

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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