

Division of Corporations

P01000005988

Page of

Florida Department of State

Division of Corporations

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01 APR 27 PM 2:53
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

PROJECTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
4-27

2

Audit # H01000051055
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PROJECTIONS, 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 Two 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
David T. Kozora, CEO
1510 Crooked Stick Dr.
Valrico, FL 33594

David Carol Drawdy, President
1510 Crooked Stick Dr.
Valrico, FL 33594

Second Amendment:

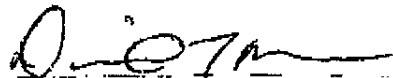
**ARTICLE V
Capital Stock**

This Corporation is authorized to issue Four Million (4,000,000) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on April 27, 2001 without shareholder action and shareholder action was not required.

Signed on April 27, 2001

Signature



David T. Kozora, CEO/Director

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