

P01000013103

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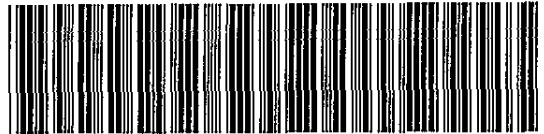
(Business Entity Name)

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C. Coulllette MAR 13 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 958960 4304918

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2003

ORDER TIME : 10:01 AM

ORDER NO. : 958960-005

CUSTOMER NO: 4304918

CUSTOMER: Amiel Weinstock, Esq
Lourie & Cutler
60 State St.

Boston, MA 02109

DOMESTIC AMENDMENT FILING

NAME: PEPPAZ, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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

Peppaz, Inc.

(present name)

P01000013103

(Document Number of Corporation (If known))

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)*

1. Article IV is hereby amended to read as follows:

The authorized capital stock of the Corporation shall be as follows: (i) 1,000 shares of Series A Common Stock, without par value, and (ii) 1,000 shares of Series B Common Stock, without par value.

2. New Article IV(A) is hereby added to the Articles of Incorporation to read as follows:

The relative preferences, qualifications and special or relative rights or privileges of all series of Common Stock of the Corporation shall be the same, except that the shares of Series A Common Stock shall be entitled to voting rights, and the shares of Series B Common Stock shall not be entitled to voting rights.

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: January 1, 2002

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 26 day of Feb., 2002

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)

Billy Erwin
(Typed or printed name)

President, duly authorized hereunto
(Title)