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SECRETARY
DIVISION OF CORP.
03 JAN -8 PM 3:

(Requestor's Name)

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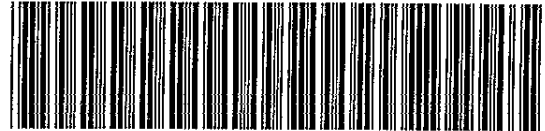
(Business Entity Name)

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01/08/03--01059--022 **78.75

- Amend

V SHEPARD JAN 14 2003

Law Office of

Martha A. Chapman, P.A.

823 Irma Avenue, Orlando Florida 32803
Phone (407) 426-7188 • Fax (407) 426-9077
email: martychapman@cfl.rr.com

January 6, 2003

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment/Director Resignation

Dear Sir or Madam:

Enclosed please find:

- (1) Transmittal Letter accompanied by Change of Registered Agent;
- (2) Articles of Amendment to the Articles of Incorporation;
- (3) A check for \$78.75 for the filing fees: \$35.00 for the Change of Registered Agent and \$35.00 for the Amendment to Articles of Incorporation and \$8.75 for a certified copy of the amendment to be returned to us in the enclosed envelope.

If you have any questions or if everything is not in order, please contact me as soon as possible.

Sincerely,

Martha A. Chapman

Martha A. Chapman

cc: Lizabeth A. Rice

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAR MARKETING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -8 PM 3:32

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: Amendments adopted:

ARTICLE 5: Officers

An additional officer of the Corporation shall be:

Lori J. Djuren - Vice President
1618 E. Livingston Street
Orlando, FL 32803

ARTICLE 6: Directors

Additional Directors shall be:

Lori J. Djuren - Vice President & Director
1618 E. Livingston Street
Orlando, FL 32803

-and-

Monica DeBoer - Director
1618 E. Livingston Street
Orlando, FL 32803

ARTICLE 12: Registered Agent

The street address of the registered agent of the Corporation shall be 1618 E. Livingston Street, Orlando, FL 32803. The name of the registered agent at that address is Lizabeth A. Rice. Filed concurrently with these Amendments is a Statement of Change of Registered Agent and the appropriate fees.

SECOND: The date of each amendment's adoption: JANUARY 5, 2002

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments 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 amendments was sufficient for approval by _____

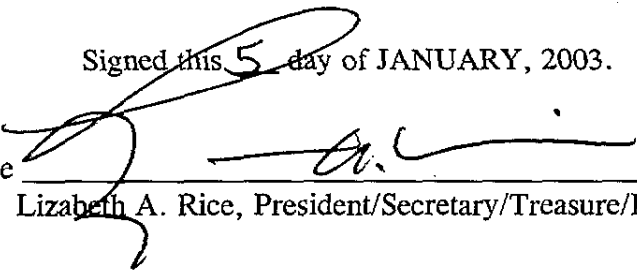
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voting group

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of JANUARY, 2003.

Signature



Elizabeth A. Rice, President/Secretary/Treasure/Director and majority shareholder