

PO1000046800

FORECAST DISTRIBUTORS, INC

1445 Tyler Street
Hollywood, FL 33019
(954) 924 4418

October 3, 2001

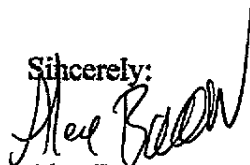
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

400004636484--6
-10/15/01--01054--015
*****49.75 *****43.75

To Whom It May Concern:

Enclosed please a check in the amount of \$49.50 for filing fees, certified copies, and certificate of status. You will also find the amendments made to the corporation's articles of incorporation.

Sincerely:


Alex Barron

FILED
01 OCT 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 15 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Forecast Distributors, Inc.
(present name)

P01000046800
(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)*

VI

VIII

IX

X

XI

PLEASE Review Attached sheet

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:

Amendments to the Articles of Incorporation

Amendment VI should read as follows:

The principal office of this corporation shall be 1445 Tyler Street, Hollywood, Florida 33019.

Amendment VIII should read as follows:

Matthew Buchwald as co-chairman should be amended so that the name or address no longer appears. Furthermore, he shall no longer have any shares of this corporation. The remaining parties shall each have 200 shares each.

Amendment IX should read as follows:

The registered agent for the corporation will from this date after be:

Alexander H. Barron
1445 Tyler St.
Hollywood, FL 33019

Alexander Barron

I am familiar with and accept the obligations of this position.

Alexander Barron

Amendment X should read as follows:

The shares of the corporation (400) shall be evenly divided between Brian Herbstman and Alexander Barron.

Amendment XI shall read as follows:

Matthew Buchwald shall be removed as the Secretary, Treasurer. Alexander Barron shall assume these duties.

THIRD: The date of each amendment's adoption: 10-3-01.

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 3rd day of October, 2001.

Signature

Alexander H. Barrow

(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)

ALEXANDER H. BARROW
(Typed or printed name)

President/Director
(Title)