

P01000058118

CERMINARO LAW OFFICE, P.A.

Post Office Box 1618

St. Petersburg, Florida 33731-1618

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
02 JAN 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004631390--4
-10/11/01--01040--004

35.00 35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 2001

CERMINARO LAW OFFICE, P.A.
P.O. BOX 1618
ST. PETERSBURG, FL 33731-1618

SUBJECT: FIRECIRCLE ADVENTURES, INC.
Ref. Number: P01000058118

We have received your document for FIRECIRCLE ADVENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00057011

RECEIVED
01 NOV 21 PM 1:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 26, 2001

CERMINARO LAW OFFICE, P.A.
P.O. BOX 1618
ST. PETERSBURG, FL 33731-1618

SUBJECT: FIRECIRCLE ADVENTURES, INC.
Ref. Number: P01000058118

We have received your document for FIRECIRCLE ADVENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00062654

RECEIVED

02 JAN 10 AM 10:08

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FireCircle Adventures, Inc.

FILED
02 JAN 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

5.02 - Change the officer's as follows:

Delete Sara J. Anderson as Secretary
Add Tamera Fontenot-Hunter as Secretary

Second: Issuance of Corporate shares were not affected by these amendments

Third: The date of each amendment's adoption was September 21, 2001

Fourth: ☐ The amendments were approved by the shareholders. The number of votes for the amendments were 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 amendments:*

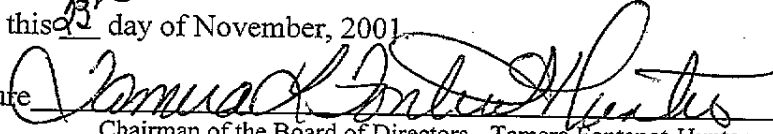
"The number of votes cast for the amendments were sufficient for
Approval by _____
voting group

☒ 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 was not required.

Signed this 13th day of November, 2001.

Signature


Chairman of the Board of Directors - Tamera Fontenot-Hunter