

PO1000062309

Scooter World, Inc.

Requester's Name

11309 Woodchuck Drive

Address

Boca Raton, FL 33428

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200004464592--S
-07/09/01--01079--003
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR - 8 PM 1:59

Amendment

Examiner's Initials LFT

4-8-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

SCOOTER WORLD, INC.
11309 Woodchuck Drive
Boca Raton, FL 33428

SUBJECT: SCOOTER WORLD, INC.
Ref. Number: P01000062309

We have received your document for SCOOTER WORLD, 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):

Please state which article number you are amending. Please list the address for John R. Pezzo.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 301A00042067

RECEIVED
02 APR - 8 AM 11:31
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -8 PM 1:59

SCOOTER WORLD, INC.

(present name)

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:

SCOOTER WORLD, INC.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AS OF JULY 1, 2001

THAT JOHN R. PEZZO BE NAMED VICE PRESIDENT OF SAID
CORPORATION AND HOLDING 50% of SAID STOCK.

MR JOHN PEZZO
324 Coral Trace Court
Delray Beach, Florida 33445
(561-276-7023)

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:

SALVATORE NAPOLI	PRESIDENT, DIRECTOR	50% Stock	\$50.00
JOHN R. PEZZO	VICE/PRES/DIRECTOR	50% Stock	\$50.00

THIRD: The date of each amendment's adoption: 7-1-01

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 day 15th of July, 2001

Signature

Salvatore Napoli Pres.

(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)

Salvatore Napoli

Typed or printed name

President

Title