

PO1000075073

(Requestor's Name)

Bookkeeping Service by Vicki, Inc.

6990 - 82nd AVENUE, NORTH
PINELLAS PARK, FL 33781

(Address)

(City/State/Zip/Phone #)

☐

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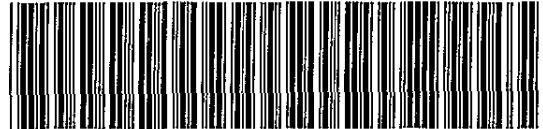
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 18 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARE BING, INC
(present name)

P01000075073
(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)

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2). THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

NAME	TITLE	ADDRESS
ANGELO DESANDU	PRESIDENT	2503 HOLIDAY LAKE DRIVE HOLIDAY, FL 34691
JACK DESANDU	VICE PRESIDENT	2541 HOLIDAY LAKE DRIVE HOLIDAY, FL 34691

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:

THIRD: The date of each amendment's adoption: September 9 2003.

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 9th day of SEPTEMBER, 2003.

Signature

Angelo Desando

(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)

ANGELO DESANDO

(Typed or printed name)

PRESIDENT, INCORPORATOR, director

(Title)