

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
C.E.O.

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P01000082058

September 6, 2001

Department of State
Division of Corp.; Amendments
409 E. Gaines Street
Tallahassee, FL 32399

000004578220--8
-09/10/01--01085--019
*****35.00 *****35.00

SUBJECT: AMENDMENT TO SOMETHING DIFFERENT SPECIALITY, INC

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

From: Ronald G. Lauria
United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

FILED
01 SEP 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 17 2001

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

SOMETHING DIFFERENT SPECIALITY, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FILED
01 SEP 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDED ARTICLES:

ARTICLE IV OFFICE

The principal place of business & mailing address shall be:
441 EAST MINNESOTA AVE
ORANGE CITY, FL 32763

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the current Director is:

PRESIDENT/SECRETARY
KEVIN CRANE
441 EAST MINNESOTA AVE
ORANGE CITY, FL 32763

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted September 6, 2001

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 6th day of September, 2001.

Signature: Kevin Crane - President/Director
KEVIN CRANE