

P01000096954

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03 MAR 24 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/03
Amend
38

To: Division of Corporations

From:

**FLUID SKATE SHOP, INC.
818 W UNIVERSITY AVE., STE. C
GAINESVILLE, FL 32601
(352) 692-1802**

Re: Amendment of Fluid Skate Shop, Inc.

Document # P01000096954

FILED

03 MAR 24 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FLUID SKATE SHOP, INC

(present name)

P01000096954

(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 VI,

Please remove Paul Hajal from the Officer/Director Detail. Move all 1000 shares of Fluid Skate shop to Phil Hajal/President.

Paul Hajal no longer has any shares in Fluid Skate Shop . Paul Hajal is no longer the STD.

Thank You.

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:

Please remove Paul Hajal from the Officer/Director Detail. Move all 1000 shares of Fluid Skate shop to Phil Hajal/President.

Paul Hajal no longer has any shares in Fluid Skate Shop . Paul Hajal is no longer the STD.

Thank You.

THIRD: The date of each amendment's adoption: 3-20-03

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 21 day of March, 2003

Signature _____

(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)

Phil Hajal

(Typed or printed name)

President/ Registered Agent

(Title)