

P0200036089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

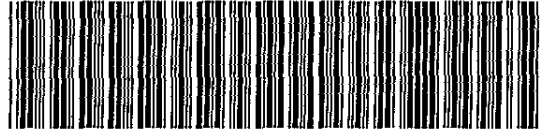
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Cathy Byers GAVE
AUTHORIZATION BY PHONE TO
~~CONTACT~~ *Adoptive*
DATE _____
DOC. EXAM _____



700010149617

01/17/03--01025--013 **35.00

FILED
03 JAN 30 PM 1:03
ALLAHASSEE, FLORIDA

Regi
702-56089

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nittany Lion Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0200086089

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick D. Kremer
(Name of Person)

Andy On Call
(Name of Firm/Company)

7211 No. Dale Mabry Hwy, Ste 215
(Address)

Tampa, FL 33614
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Kremer at (813) 933-7795
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

NITTANY LION ENTERPRISES, INC.
ATTN: FREDERICK D KREMER
7211 N DALE MABRY HWY, SUITE 215
TAMPA, FL 33614

SUBJECT: NITTANY LION ENTERPRISES, INC.
Ref. Number: P02000036089

We have received your document for NITTANY LION ENTERPRISES, 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):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00003588

RECEIVED
03 JAN 30 AM 10:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 30 PM 1:03

CLERK OF STATE
TALLAHASSEE, FLORIDA

Nittany Lion Enterprises, Inc.

(present name)

P02000036089

(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 VII

..... Shares of Preferred Stock may be issued in one or more Series from time to time by the board of directors, and the board..... of each Series of Preferred Stock." (To be deleted)

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: January 27, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

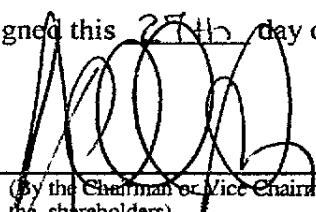
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of January, 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)

Frederick D. Kramer
Typed or printed name

President/Director
Title