

P0200000419853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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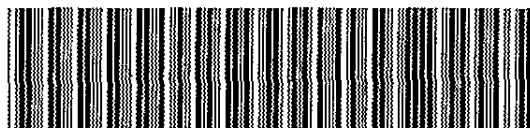
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

03 OCT 23 PM 12:21

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*Amended
10/28*

Action-Enterprises.com
c/o Monica Agrippa
PO Box 475
Oldsmar, FL 35677
(813)925-1996

To Whom It May Concern,

Please file an amendment to the corporation as soon as humanly possible. I appreciate your promptness and time in this matter. If you should have further questions, please do not hesitate to call me at the phone number listed above.

Thank you,

A handwritten signature in black ink, appearing to read 'M. Agrippa', with a stylized flourish extending to the right.

Monica Agrippa

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACTION-ENTERPRISES.COM, INC.

(Present Name)

P02000049853

(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)*

Please add: Donald A. Agrippa

Title: President/Owner

11266 West Hillsborough Avenue (Suite 120)

Tampa, FL 33635

Please remove: Monica Agrippa as owner and ADD as the Director.

Also Please remove previous principle address and mailing address and add the following information:

Principle address; 11266 West Hillsborough Avenue (Suite 120), Tampa, FL 33635

Mailing address; PO Box 475, Oldsmar, FL 34677

**CHANGE REGISTERED AGENTS ADDRESS TO: 11266 WEST HILLSBOROUGH AVENUE
SUITE 120, TAMPA, FL 33635**

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:

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October 21, 2003

THIRD: The date of each amendment's adoption: _____

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 21st day of October, 2003

Signature: _____

Monica Agrippa
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Monica Agrippa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35