

P02000053879

INFINITY SOURCING, INC.
25400 HWY 19 N, STE 259
CLEARWATER, FL 33763
PHONE (727) 799-2279

7-24-02

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

Division of Corporations,

PLEASE FIND ENCLOSED ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF INFINITY SOURCING, INC., ADDING
TINA M. WENINGER-ALEXANDER AS
OFFICER/DIRECTOR UNDER ARTICLE V.

ENCLOSED IS A CHECK FOR THE
FILING FEE (\$35), CERTIFIED COPIES OF
THE AMENDMENT (\$8.75), AND A CERTIFICATE
OF STATUS (\$8.75) TOTALING \$52.50.

THANK YOU FOR

~~800006766378~~
-07/31/02-01011-004
*****52.50 *****52.50
800006766378--3
-07/31/02-01011-004
*****52.50 *****52.50

SINCERELY,

Stephen B. Alexander
STEPHEN B. ALEXANDER

Amend.

V SHEPARD AUG 20 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

STEPHEN B. ALEXANDER
INFINITY SOURCING, INC.
25400 HWY. 19 N., STE. 259
CLEARWATER, FL 33763

SUBJECT: INFINITY SOURCING, INC.
Ref. Number: P02000053879

We have received your document for INFINITY SOURCING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list the title(s) of each officer in your document.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 102A00047417

RECEIVED

02 AUG 16 AM 10:06

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4: 27

INFINITY SOURCING, INC.
(present name)

P02000053879

(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 V INITIAL OFFICERS/DIRECTORS

ADD: TINA M. WENINGER-ALEXANDER
1202 SEAGATE DR #204
PALM HARBOR, FL 34685

OFFICE: PRESIDENT

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: 7-11-02

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 24 day of July, 2002

Signature

X Tina M. Weninger Alexander

(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)

STEPHEN B. ALEXANDER

Typed or printed name

INCORPORATOR / DIRECTOR

Title