

PO2000064951



NATIONWIDE WARRANTY INC.

September 9, 2002

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-09/17/02--01006--006
*****35.00 *****35.00

DIVISION OF CORPOATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Please execute the following amendments to our Articles of Incorporation. If you have any questions please feel free to contact me at 954-491-2125. Thank you for your speedy execution.

Sincerely,



FRED BAPUJI
DIRECTOR
FSR CONSULTING d/b/a NATIONWIDE WARRANTY INC.
1729 E. COMMERCIAL BLVD #298
FT. LAUDERDALE, FL 33334

FILED
02 SEP 17 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2002

1729 E. COMMERCIAL BLVD #298
FT. LAUDERDALE, FL 33334

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

FSR CONSULTING INC

(present name)

P02000064951

(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: Add

Title: D

LEO S. COATES, II

1729 E COMMERCIAL BOULEVARD, #298

FT. LAUDERDALE, FL. 33334

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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE TO BE DIVIDED
AS FOLLOWS: 375 SHARES TO SUSAN BAKER
375 SHARES TO FRED BAPUJI
375 SHARES TO RICHARD FOLDY
375 SHARES TO LEO S. COATES, II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 10, 2002

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 10 day of SEPTEMBER, 2002

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)

FRED BAPUJI

(Typed or printed name)

DIRECTOR

(Title)