

P0200007266

Florida Department of State
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BASIC AMENDMENT

AIRLESS-VEND SYSTEM, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Airless-Vend System, Inc.
P02000072660**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I. NAME

The name of the corporation shall now be:

Automatic Vend-Systems, Inc.

The principal place of business of this corporation will remain:

8211 West Broward Boulevard
Suite 350
Plantation, FL 33324

SECOND: The date of adoption of the amendment(s) was:

October 21, 2003

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:

Gutta, Koutoulas & Relis, L.L.C.
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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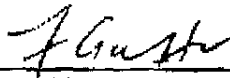
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Articles Of Amendment
Articles Of Incorporation
Airless-Vend System, Inc.
P02000072660
Page Two

- ☐ The amendment 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.



Frank Gutta, President

10/21/03

Date

Prepared by:
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