

PO2000074351

20 Old Post Rd
Longwood, FL 32779

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-08/13/02--01062--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP - 6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000074351
Amend
9-6-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

LAZY BEAR MANAGEMENT, INC.
20 OLD POST ROAD
LONGWOOD, FL 32779

SUBJECT: LAZY BEAR MANAGEMENT, INC.
Ref. Number: P02000074351

We have received your document for LAZY BEAR MANAGEMENT, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00049182

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAZY BEAR MANAGEMENT, INC.

(present name)

PO 20000

(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 5 amended to read:

Officers of the Corporation shall be:

President : Martha L. Brou

Secretary : Martha L. Brou

Treasurer : Martha L. Brou

Article 6 amended to read:

The Directors of the Corporation shall be:

John A. Price

Martha L. Brou

whose addresses shall be the same as the principal office of the corporation.

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:

~~Article~~

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02 SEP - 6 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2002 Article 6
THIRD: The date of each amendment's adoption: July 30, 2002 Article 5

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 26th day of August, 2002.

Signature

Martha L. Brown Sec.

(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)

Typed or printed name

Title