

PO2000090145

ENDLESS IDEAS
100 SEMINOLE LKS. DR.
RPR, FL 33411

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

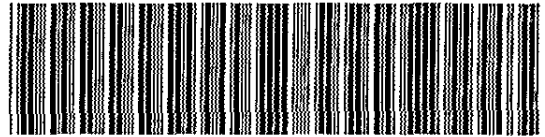
(Business Entity Name)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Amend Ts. 11/24/02

100 Seminole Lakes Drive
Royal Palm Beach, FL 33411
(561) 204-3706
November 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please accept the enclosed Articles of Amendment to Articles of Incorporation.

Thank you,

Danielle Foster and Lisa Gullo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Endless Ideas, Inc.

(present name)

P02000090145

(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)

Add: Article VII - Danielle Foster
100 Seminole Lakes Drive
Royal Palm Beach, FL 33411
President

Lisa Gullo
100 Seminole Lakes Drive
Royal Palm Beach, FL 33411
Vice President

Amend: Article III - Assign 100 shares each to Danielle Foster
and Lisa Gullo

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:

N/A

THIRD: The date of each amendment's adoption: September 5, 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 12th day of November, 2002

Signature *[Signature]* President & *[Signature]* Vice President
(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)