

PD2000096397

(Requestor's Name)

S. B. Reinhart, Inc.
142 Citrus Park Circle
Boynton Beach, Fl. 33436

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

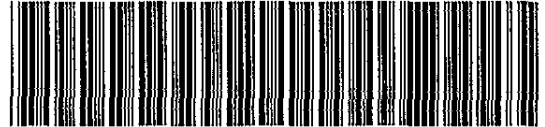
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer,

Scott Reinhart
game Authorization
to Add Adoption
Date 5/8/03 to Form
10 5/14/03

Office Use Only

Amend/CC
10 5/14/03



900018456519

05/12/03--01042--013 **43.75

FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
850-245-6050

From:
Scott B. Reinhart
S. B. Reinhart, Inc.
142 Citrus Park Circle
Boynton Beach, Fl. 33436
561-364-8349
561-350-1764

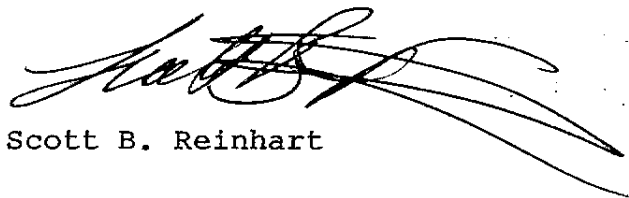
FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA

05/08/2003

To whom this may concern;

I am sending these amendment articles with a check for \$43.75
to change the officers and or designations for S.B.Reinhart, Inc.
Please feel free to contact me with any questions or concerns.
I would also like to have the certified copies sent to my above
referenced address.

Thank you for your cooperation in this matter...



Scott B. Reinhart

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

FILED
MAY 12 AM 4:00
TALLAHASSEE, FLORIDA

S B Reinhart Inc.

(present name)

PO2000096397

(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)*

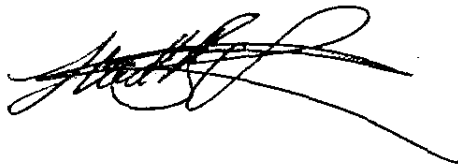
Amending Officers: Article Number not available

Harry R. Reinhart of 6201 Farthing St. Tampa, Fl. 33647-1111 becomes President of S.B. Reinhart, Inc.

Scott B. Reinhart of 142 Citrus Park Circle, Boynton Beach, Fl. 33436 becomes Vice President of operations.

Tammy C. Reinhart of 142 Citrus Park Circle, Boynton Beach, Fl. 33436 Becomes Corporate Secretary.

Business address of S. B. Reinhart, Inc. remains the same.
Harry Reinhart and Tammy Reinhart will have signatory rights to business functions and accounts.



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: MAY 8, 2003

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 8th day of MAY, 2003

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)

Scott B. REINHART

(Typed or printed name)

former →

President/Incorporator

(Title)/