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FILED

02 OCT -9 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Robert E. Long M.A., C.P.A., P.A.
11555 Heron Bay Blvd. Suite 200
Coral Springs, Florida 33076

954) 663-6555

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 #)

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- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

CR2E031(7/97)

Robert Long GAVE
AUTHORIZATION BY PHONE TO
CORRECT adopter
DATE _____
DOC. EXAM PS

Examiner's Initials

PS 10/11/02
Amend
wore "inched"

FILED
02 OCT -9 AM 10:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: _____

THE NUMBER OF DIRECTORS CONSTITUTING THE [REDACTED] BOARD OF DIRECTORS OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE [REDACTED] BOARD OF DIRECTORS ARE:

- 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:

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 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 _____ day of 10/01/2002

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)

Robert E Long
(Typed or printed name)

ROBERT E. LONG INCORPORATOR

(Title)