

PO2000115016

— **Emalee Enterprises, Inc.**

7229 Central Avenue

— St. Petersburg, FL 33707

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

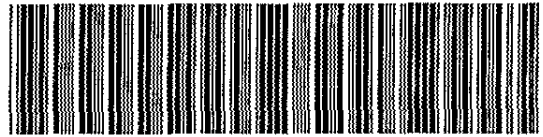
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TALLAHASSEE, FLORIDA

11/15/02  
Amend  
sf

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV 12 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Emalee Enterprises, Inc.  
(present name)

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P02000115016

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(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 V OFFICERS/DIRECTORS

John S. Marzano - President/Director  
7630 31st Avenue North  
St. Petersburg, FL 33710

Jason J. Marzano - Treasurer/Director  
6383 51st Avenue North  
St. Petersburg, FL 33709

Jacqueline J. Marzano - Secretary/ Director  
6383 51st Avenue North  
St. Petersburg, FL 33709

**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: 11-1-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

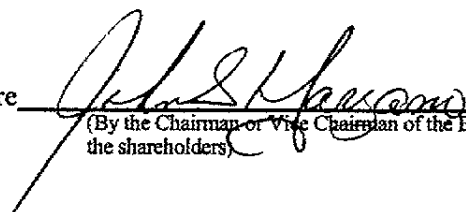
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of November, 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)

JOHN S. MARZANO  
(Typed or printed name)

PRESIDENT / Dir.  
(Title)