

P03000017907

(Requestor's Name)

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☐ PICK-UP

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Special Instructions to Filing Officer:

Kleanthis Andreadakis GAVE

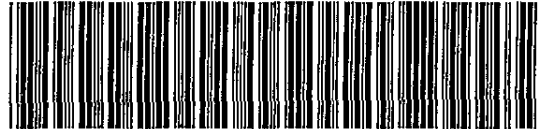
AUTHORIZATION BY PHONE TO

CORRECT Amend Corp.

DATE 05/12/04

FOR DC D. Carroll

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -6 PM 4:02

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Amendmen E
05/12/04
DC

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Amended Articles of Incorporation

DOCUMENT NUMBER: P03000017907

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kleanthis N. Andreadakis
(Name of Person)

Even Age Motion Inc
(Name of Firm/ Company)

PO Box 6007
(Address)

Brandon FL 33508
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (813) 662-7433
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

EXECUTIVE MOTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000017907

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached Articles - Amended

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 1, 2004

Effective date if applicable: April 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of April, 2004

Signature Nicholas C. Andreadakis

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicholas C. Andreadakis

(Typed or printed name of person signing)

V. President

(Title of person signing)

FILING FEE: \$35

**Articles of
Incorporation**
OF
**Executive
Motion, Inc.**

**AMENDED
April 1, 2004**

ARTICLES OF INCORPORATION
OF
Executive Motion, Inc.

The undersigned, acting as incorporator of Executive Motion, Inc. (the "Corporation"), under the Florida Business Corporation Act, amends the following Articles of Incorporation. Amended Sections are Double Underlined.

ARTICLE I. NAME

The name of the Corporation is:

Executive Motion, Inc.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

P.O. Box 6007
Brandon, Florida 33508-6001

The principal place of business of the Corporation is:

4020 Quail Briar Drive
Valrico, FL 33594

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced at 12:01 A.M. on February 14th, 2003, the original date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the _____ registered office of the Corporation is 212 Rosana Drive, Brandon, FL 33511, and the name of the Corporation's registered agent at that address is Nicholas C. Andreadakis.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the directors are:

<u>Name</u>	<u>Address</u>
Doris J. Andreadakis President	P.O. Box 6007 Brandon, Florida 33508
Nicholas C. Andreadakis Vice-President	P.O. Box 6007 Brandon, Florida 33508

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Kleanthis N. Andreadakis	4020 Quail Briar Drive Valrico, Florida 33594

The incorporator of the Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of maintaining a corporation under the laws of the State of Florida, has amended these Articles of Incorporation this 1st day of April, 2004.


Kleanthis M. Andreadakis

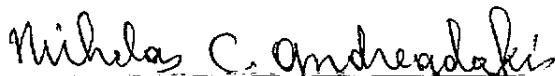
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Executive Motion, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 212 Rosana Drive, Brandon, State of Florida, has named Nicholas C. Andreadakis as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act and am familiar with, and accept, the obligations of that position.


Nicholas C. Andreadakis