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04/27/04--01068--017 **43.75

FILED
04 APR 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/5/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition of Corporate Officers

DOCUMENT NUMBER: ~~Amendment to Article VII~~ P03000021688

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

Please return all correspondence concerning this matter to the following:

Raymond Raszl
(Name of Person)

Raszl Inc.
(Name of Firm/ Company)

15 Rippling Place
(Address)

Palm Coast, FL 32164
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raymond Raszl at (386) 566-8241
(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

RASZL INC.

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

P03000021688

(Document number of corporation (if known)

04 APR 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)

Amended Article VII, added officers - see attache.

(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)

Reallocated # of Shares To President ; 80
Each officer then purchased 10 shares each - see attache

(continued)

The date of each amendment(s) adoption: 4/14/04

Effective date if applicable: 4/14/04
(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 24 day of April, 2004.

Signature Raymond R. Raszl
(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)

Raymond R. Raszl
(Typed or printed name of person signing)

President/Vice President
(Title of person signing)

FILING FEE: $35

AMENDMENT TO THE
ARTICLES OF INCORPORATION

of

RASZL INC.

The following Amendments are being made to the Articles of Incorporation in compliance with the manner provided by law, as of April 14, 2004.

ARTICLE VII.

The officers of the corporation are hereby amended as follows:

RAYMOND R. RASZL 180 Ponce De Leon Drive Ormond Beach, FL 32176	President / Vice-President
WILLIAM R. RASZL 4 White Deer Lane Palm Coast, FL 32164	Secretary
KEVIN W. FULLING 21 Sea Board Court Palm Coast, FL 32164	Treasurer

All other Articles remain unchanged at this time.

Raymond R. Raszl

Raymond R. Raszl, as Incorporator /
Director and President of Raszl Inc.,
a Florida Corporation

WRITTEN ACTION AND CONSENT TO ACTION IN LIEU OF FIRST MEETING OF SUBSCRIBERS, BOARD OF DIRECTORS AND STOCKHOLDERS OF

RASZL INC., a Florida Corporation

The undersigned, being all of the members of the first Board of Directors of **RASZL, INC.**, a Florida corporation, as well as the subscribers to shares to be issued by the corporation and the persons first acquiring such shares, hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0821 and 607.0704, inclusive, Florida Statutes:

1. Certificate of Incorporation: It is noted that a Certificate of Incorporation has been filed with the Secretary of State of Florida and inserted in the minute book of the corporation.

2. Date of Activation: It is noted that the corporation was activated upon the date of the filing of the Articles of Incorporation with the Department of State.

3. Offer: It is noted that the corporation has received the following offers to purchase shares of the corporation's capital stock:

From	For	Consideration
Raymond R. Raszl	80 shares	Eighty Dollars par value
William R. Raszl	10 shares	Ten Dollars par value
Kevin W. Fulling	10 shares	Ten Dollars par value

and it is acknowledged by the undersigned directors that each such offer has been accepted by the corporation; that the consideration offered by each subscriber has been received in full and has been determined by the Board of Directors as having the value ascribed to it by such subscriber; that an appropriate share certificate shall be issued in favor of each subscriber as soon as possible to reflect ownership of the shares so purchased; and that each subscriber constitutes the stockholder of the corporation and is entitled to take part in the written action hereafter set forth.

4. The corporation's stockholders have fixed the number of directors who are to serve the corporation for the ensuing year until the next annual meeting of stockholders, or until their successors are duly elected and seated, and have duly nominated and elected the following-named individuals to serve on such Board:

Raymond R. Raszl

William R. Raszl

Kevin W. Fulling

5. RESOLVED, that the following individuals be and they are hereby elected to the offices set forth opposite their names, to serve until their successors are duly elected, qualified, and seated:

Name	Office
Raymond R. Raszl	President / Vice-President
Kevin W. Fulling	Treasurer
William R. Raszl	Secretary

7. RESOLVED, that **Wachovia Bank** be and it is hereby designated as a depository of this corporation, and that funds so deposited may be withdrawn upon the execution of a check, draft, note, or other document of the corporation, which such documents may be drawn and executed by any of the following individuals:

Raymond R. Raszl, President
/Subscriber and member of the first
Board of Directors