

P03000045546

(Requestor's Name)

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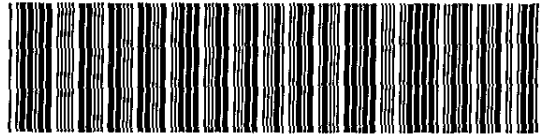
(Business Entity Name)

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STATE
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amelia N.C.
G. Coullotte OCT 24 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. 072100000032

REFERENCE 293695 122370A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT \$ 35.00

ORDER DATE : October 24, 2003

ORDER TIME : 10:48 AM

ORDER NO. : 293695-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst
Stephen G. Watts, P.a.
809 Druid Road

Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: SHNITSERS & AUSTINS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHNITSERS & AUSTINS, INC.

(Present Name)

P03000045546

(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 I. - Corporate Name: Corporate name shall be changes to SHNITSER, INC.

Corporate address shall remain the same - 1251 Lakeview Road, Clearwater, Florida 33756

Article VI - Initial Board of Directors: The minimum number of Directors shall be reduced to two (2).

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TALLAHASSEE, FLORIDA

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: October 31, 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 23 day of October 03

Signature: Natalie Shnitser
(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.)

NATALIE SHNITSER

(Typed or printed name of person signing)

President/Director

PRESIDENT / M. P.
(Title of person signing)

FILING FEE: \$35

