

PD30000047238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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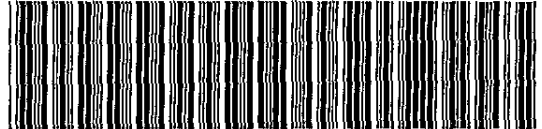
(Business Entity Name)

(Document Number)

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FIBERBUILT



UMBRELLAS

FILED
03 AUG 11 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

August 7, 2003

To Whom it May Concern:

I have two corporations.

Fiberbuilt Umbrellas, Inc. I would like to be Fiberbuilt Umbrellas Marketing, Inc.

Fiberlite Umbrellas Marketing, Inc. I would like to be Fiberbuilt Umbrellas, Inc.

Thanks for your help in advance and please stamp the copies I have given you and send them back to my P.O. Box as listed below.

Thank You,

A handwritten signature in black ink, appearing to read 'Paul Knapp', written over a horizontal line.

Paul Knapp

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fiberbuilt Umbrellas Inc.

(present name)

P03000047238

(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)*

Fiberbuilt Umbrellas Marketing Inc

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: 7/31/03

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 07 day of Aug, 7

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)

Paul Knapp

(Typed or printed name)

C.E.O

(Title)