

PO3000047313

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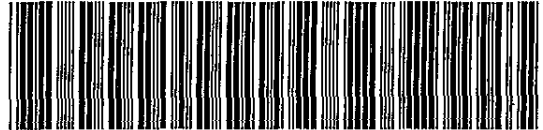
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BUGGIE HUGGIE, INC.  
7818 Centerville Road  
Tallahassee, FL 32309

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 11, 2003

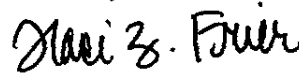
Re: Articles of Amendment to Articles of Incorporation  
Corporation Document Number P03000047313

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of BUGGIE HUGGIE, INC. As indicated in the amendment form, Article IV. of the Articles of Incorporation is amended to authorize the corporation to issue 100 shares of stock. Also enclosed is a check in the amount of \$43.75 for the filing fee and receipt of a certified copy of the amendment. Please mail the certified copy to the address listed above. If there are any questions or additional information is necessary, please contact me at 850/671-3590.

Thank you for your assistance.

Sincerely,



Traci Z. Frier, Esq.  
Attorney for BUGGIE HUGGIE, INC.

cc:

Kevin B. Hays, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

03 JUN 13 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BUGGIE HUGGIE, INC.

(present name)

P03000047313

(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 IV.

The number of shares the corporation is authorized to issue is 100.

**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: June 11, 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 10 day of June, 2003.

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)

Kevin B. Hays

Typed or printed name

President / Incorporator

Title