

PO3000047741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

954-559-8265
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Maurice Stewart GAVE
AUTHORIZATION BY PHONE TO
CORRECT delete "initials"
DATE reference correct initials
DOC. EXAM delete



000022632830

09/11/03--01032--013 **52.50

FILED
03 SEP 11 PM 2:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 11 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scorpius Group of Florida, Inc.
PO 3000047741 (present name)

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 VII (c)
BOARD OF DIRECTORS

MAURICE STEWART - President 591 NW 193 STREET
MIAMI FL 33169

MARK STEWART - VP 591 NW 193 STREET
MIAMI FL 33169

HUGH OLIPHANT - VP 591 NW 193 STREET
DAVIE FL 33169

STEFANIE HENRIQUEZ - T 591 NW 193 STREET
DAVIE FL 33169

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: August 21, 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 21 day of August, 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)

Maurice Stewart
(Typed or printed name)

President
(Title)