

P03000052048

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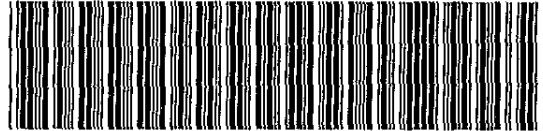
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/03
Amend
Sp



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

FSI, INC.
C/O ROBERT S. LANDAU
741 SW 10TH ST
MIAMI, FL 33130

SUBJECT: FSI, INC.
Ref. Number: P03000052048

We have received your document for FSI, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to make changes to your corporation, you must use the enclosed amendment forms.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 103A00060955

ENCLOSED:

\$43.75

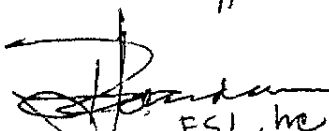
Filing Fee: 35

Certificate of
Status

895

\$43.75

PLEASE SEND CERTIFICATE
OF STATUS


FSI, Inc
(941) 350-1337

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FSI, Inc.

(Present Name)

PO30000052048

(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 Initial Officers

Article IV is amended as follows:

Until The incorporator or Shareholders elect officers and same have been duly qualified, The business of The Corporation shall be conducted by the following officers:

President - Treasurer: Robert S. Landau

Secretary: S. Zadunaisky

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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: 10-1-03

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 9th day of NOVEMBER, 2003

Signature: [Signature]

(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.)

ROBERT S. LANDAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35