Aug-08-03 11:49am From-Folay & Lardner 407 648 1743 T-638 P.081/804 F-506

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# Florida Department of State

Division of Corporations Public Access System

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Document prepared by: Sarah Hedegaard

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No. of Pages \_\_\_\_\_\_

# **BASIC AMENDMENT**

SCREAMLINE HOLDINGS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

08/08/2003 J

# AMENDED ARTICLES OF INCORPORATION OF SCREAMLINE HOLDINGS, INC.

(a Florida corporation)

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Sole Incorporator of SCREAMLINE HOLDINGS, INC., (the "Company") hereby adopts the following Amended Articles of Incorporation for such corporation.

That the present name of the Corporation is SCREAMLINE HOLDINGS, INC. (the "Corporation"); the date of filing its original Articles of Incorporation with the Secretary of State was May 12, 2003.

That the Amended Articles of Incorporation were duly adopted by the Sole Incorporator in accordance with Section 607.1005 of the Florida Business Corporation Act.

That the original Articles of Incorporation are hereby amended by being deleted in their entirety and restated as follows:

#### ARTICLEI

Name

The name of the corporation is LION SHARE MANAGEMENT, INC

# ARTICLEII

Duration

The term of existence of the corporation shall be perpetual.

#### ARTICLEIII

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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## ARTICLE IV

The corporation shall have authority to issue Three Hundred (300) shares of common stock, one cent (\$.01) par value per share.

## ARTICLE V

Registered Office and Agent

The name and street address of the Registered Agent for the Company are:

F & L Corp. The Greenleaf Building 200 Laura Street, 3<sup>rd</sup> Floor Jacksonville, FL 32201-0240

IN WITNESS WHEREOF, the Company, has caused the Amended Articles of Incorporation to be signed by Thaddeus Thompson, its Sole Incorporator, this \_\_\_\_\_ day of August, 2003.

Thaddeus Thompson, Sole Incorporator

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# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 7th day of \_\_\_\_

, 2003.

REGISTERED AGENT:

august

F & L CORP.

a Wisconsin corporation

John A. Sanders

Agent and Authorized Signatory