

P03000066436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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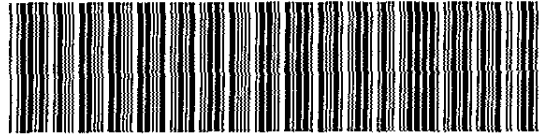
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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43 Ann  
9-15-03  
OK

**GENOVESE**  
**JOBLOVE &**  
**BATTISTA**  
PA  
*Attorneys at Law*

J. Reid Bingham  
Direct Dial: (305) 349-2312  
Email: rbingham@gjb-law.com

September 11, 2003

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

Re: Adrianic Resources, Inc.

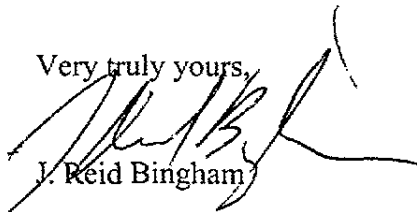
Dear Sirs:

Enclosed for filing on behalf of Adrianic Resources, Inc. are the following:

- 1) an original Articles of Amendment to Articles of Incorporation dated September 9, 2003; and
- 2) the corporation's check in the amount of \$35.00 in payment of the filing fees.

Please call me if you have any questions.

Very truly yours,

  
J. Reid Bingham

JRB:dlm

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Adrianic Resources Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
P03000066436  
(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 is amended to read as follows: "The number of shares the corporation is authorized to issue is 100."

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**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:

N/A

**THIRD:** The date of each amendment's adoption: September 9, 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 9th day of September, 2003.

Signature Carol L. Goetz  
(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)

Carol L. Goetz  
(Typed or printed name)

President  
(Title)