

# P03000073659

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

### SCB ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 3, 2003

SCB ENTERPRISES, INC.  
11129 MEDIAN ST  
BOCA RATON, FL 33428

SUBJECT: SCB ENTERPRISES, INC.  
REF: P03000073659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCB ENTERPRISES, INC.

P03000073659  
Document Number

H03000266601

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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:

ARTICLE IV INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

1. STEPHEN C. BAUER  
11129 MEDIAN STREET  
BOCA RATON, FLORIDA 33428
2. ASHLEY MARIA WYATT  
11129 MEDIAN STREET  
BOCA RATON, FLORIDA 33428

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 25<sup>th</sup>, 2003

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**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 26<sup>th</sup> day of August, 2003Signature: 

(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)

Stephen C. Bauer

(Typed or printed name)

Director

(Title)

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