

# P03000103330

Florida Department of State  
Division of Corporations  
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(((H03000329538 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

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2003 DEC -4 PM 4:46

## BASIC AMENDMENT

PRO FORM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

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12/04/03

③

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Articles of Amendment to  
Articles of Incorporation of

PRO FORM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000103330

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

No Change

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VII:**

The following should serve as officers until next election:

- President : Scott E. Wheeler

- Secretary : Scott E. Wheeler

- Treasurer : Scott E. Wheeler

Use the following address for the above officers:

3137 Northwest 65th Drive

Fort Lauderdale, Florida 33309-1621

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

No Change

(continued)

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The date of each amendment(s) adoption: December 4, 2003Effective date, if applicable: December 4, 2003  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

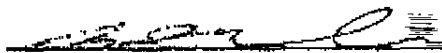
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 4 day of December, 2003

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)

Scott E. Wheeler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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