

P03000106407

(Requestor's Name)

2639 Oak Park Circle  
(Address)

(Address)

Davic, FL 33328  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

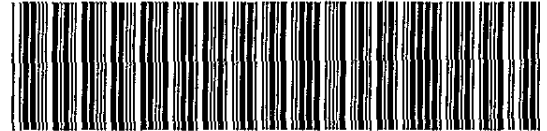
(Business Entity Name)

(Document Number)

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12/05/03--01042--008 \*\*35.00

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SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

Amended  
12/12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Geist Products, Inc.

(Present Name)

P03000106407

(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)*

Change Address:

(old- 11877 SW 12<sup>th</sup> Place)  
Davie, FL 33325

New Address: 2639 Oak Park ~~Gate~~ Circle  
Davie, FL 33328

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SECRETARY OF STATE  
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: 12-1-03

**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 1 day of December, 2003

Signature: Wyatt Geist

(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.)

Wyatt Geist

(Typed or printed name of person signing)

President

(Title of person signing)