

P03000108174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 13 AM 9:36

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P03000108174
Amended
11-13-03
* Certified Copy
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SKIP & SUSAN ROSS II, INC
7501 TORTOISE WAY
SARASOTA, FLORIDA 34241
941-921-9555

November 12, 2003

Division of Corporations
409 E Gaines St.
Tallahassee, Florida 32399

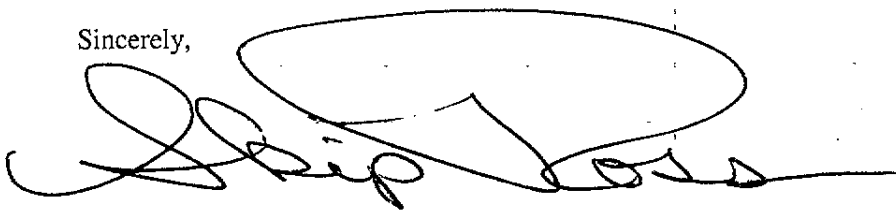
Dear Sir:

Please find enclosed an amendment form for the Articles of Incorporation for our entity. Also you will find a check for \$52.50 to pay the expense of the filing fee \$35.00, A certified copy \$8.75 and a Certificate of Status \$8.75.

For business payment reasons we are in urgent need of this amendment and these documents. Please forward them to us at your earliest possible convenience.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Skip Ross", with a large, loopy flourish above the name.

Skip Ross, President

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

SKIP & SUSAN ROSS II, INC
(Present Name)

P03000108174
(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 NUMBER THREE AS FOLLOWS: THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS: "THE OPERATION OF THE IBO 0017 QUIXTAR "II" BUSINESS."

SOLELY.

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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:

THIRD: The date of each amendment's adoption: 11/12/2003

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 12TH day of NOVEMBER, 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.)

SKIP ROSS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35