

P04000063400

MAS  
3000 North University Drive  
Suite 8  
Coral Springs, Florida 33065

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

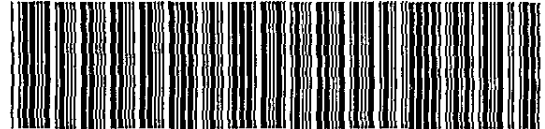
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900041758099

Amend

10/18/04--01054--006 \*\*35.00

FILED  
04 OCT 18 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

GREAT ATLANTIC WARRANTY, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P04000063400 ARTICLE IX. Officer Name. Delete Officer as Vice President, Greg Orr at 900 S.E. 8<sup>th</sup> Ave, Ste 103, Deerfield Beach, FL 33441.

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: 09-13-04

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

FILED  
04 OCT 18 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 13th day of September 2004

By x Frank Lindine, President  
(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Frank Lindine

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)