

P06000102445

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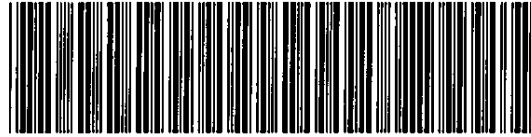
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
11/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

DR. CAROL ANN ROSS
LUMP LUMP INCORPORATED
3507 OAKS WAY #810
POMPANO BEACH, FL 33069

SUBJECT: LUMP LUMP INCORPORATED!
Ref. Number: P06000102445

*Per instructions,
enclosed is the money
order. Thanks
CJ*

We have received your document for LUMP LUMP INCORPORATED!, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 406A00056004

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(850) 549-2880

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Lump Lump Incorporated

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

400078406364

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(Attach additional pages if necessary)

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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)

Issuing 99 additional shares for a total of
100 shares.

(continued)

The date of each amendment(s) adoption: 082506

Effective date if applicable: 082506
(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.

Signature

Carol Ann Ross
(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)

Dr. CAROL ANN ROSS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35