

S & R DEVELOPMENT CORPORATION

15896 Mellen Lane Jupiter, FL 33478

(407) ~~XXXXXXXX~~ FAX (407) ~~XXXXXXXX~~

P93000034957

TRANSMITTAL

Date: 1-22-97

To: Steven Harris
Attention: Asst. of FI/Dept. of ST/DV of Corp

Re: Articles of Amendment
to Corporation
(Enclosed Check)

SH/24

FILED
97 JAN 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Message: The Telephone #'s are as follows:
Office - 745-9444
Fax - 745-8740

The address remains the same.
Thank you so much for your
prompt attention in this matter.

From: ~~THE ADDRESS~~ Susan Aletanwa
S & R Development Corp.

Number of pages with cover sheet _____
Hard copy to follow _____

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Please Fed ex back to our
office when ready. Thanks again!

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

FILED
97 JAN 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & R Development Corporation
(present name)

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 I - The Name of the Corporation is :
Play-It-Safe Enterprises Incorporated

Article V - Initial Registered Office and Agent :
Play-It-Safe Enterprises Inc. (Agent) - Susan Penland Altamura
15896 Mellen Lane Address - same as office
Jupiter Florida 33478

I Hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Susan Penland Altamura

Article VI - Initial Board of Directors :
Ron Altamura 15896 Mellen Lane, Jupiter Fl. 33478
Susan Penland Altamura / Address same

Article VII - Incorporators : Susan Penland Altamura, President
Ron Altamura, Treasurer
Brad Persyns, V.P. of Risk Management
Robert Parent, V.P. Employee Development
Jeff Fournier, Secretary

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: January 21, 1997

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 _____ of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by _____ orators without shareholder action and shareholder action was not required.

Signed this 21 day of January, 19 97

Signature Susan Penland Altamura
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan Penland Altamura
Typed or printed name

President/Incorporator
Title