

PLAY-IT-SAFE ENTERPRISES, INC.
Nationally Certified Recreational Safety Specialists

15896 Mellen Lane
Jupiter, FL 33478

Office: 561-745-9444
Fax: 561-745-8740

P93000034957

~~TRANSMITTAL~~ TRANSMITTAL

Date : 3-11-97 Fax # _____

To: Dept of State (Florida)

Attention : Steven Harris

200002127472--3
-03/28/97--01106--013
*****35.00 *****35.00

Re: Amendment to Articles

Message : Enclosed please find

our amendment to incorporators
and a check for filing fee
our correct address is
above. Thank you.

From : Play-It-Safe Enterprises Corp.

of pages with cover sheet 3

Hard Copy to follow _____

5H 3/27

FILED
97 MAR 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Confidentiality Notice: The information contained in this facsimile and in any accompanying documents, constitute confidential information which belongs to Play-It-Safe Enterprises Inc. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient of this information you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on this information, is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone at 561-745-9444 to arrange for its return to us. Thank you.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

Play-It-Safe Enterprises Incorporated
15896 Mellen Lane
Jupiter, FL 33478

SUBJECT: PLAY-IT-SAFE ENTERPRISES INCORPORATED
Ref. Number: P93000034957

We have received your document for **PLAY-IT-SAFE ENTERPRISES INCORPORATED** and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00014062

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Play-It-Safe Enterprises Incorporated
(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 VII - ~~Officers~~ ^{Officers} :
Susan Penland Altamura, President
Ron Altamura, Secretary/Treasurer
Bradley Persyns, Executive Vice President

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: February 26, 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 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 day 26 of February, 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