

P94000025557
EXOSCOPE

DESIGN & FABRICATION, INC.

October 7, 2002

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-10/10/02--01031--011
*****43.75 *****43.75

Re: Exoscope Design & Fabrication, Inc.
Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is our Amendment to the Articles of Incorporation. Our mailing address is 1150 Albright Road, Sanford, Florida 32771. And our contact number is 407-324-1146.

Thank you,


Scott Freeland
President

FILED
02 OCT 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
10/23/02

1150 Albright Road Sanford, FL 32771
407-324-1146 • FAX 407-328-0906
E-Mail: exoscope@att.net



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

EXOSCOPE DESIGN & FABRICATION, INC.
% SCOTT FREELAND
1150 ALBRIGHT ROAD
SANDORD, FL 32771

SUBJECT: EXOSCOPE DESIGN & FABRICATION, INC.
Ref. Number: P94000025557

We have received your document for EXOSCOPE DESIGN & FABRICATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 602A00057317

RECEIVED
02 OCT 22 PM 1:05
DIVISION OF CORPORATIONS

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

EXOSCOPE DESIGN & FABRICTION, INC.

FILED
02 OCT 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV: (Registered Agent)

The name and address of the registered agent is Scott Freeland, 1150 Albright Road, Sanford, Florida 32771.

Article V: (Directors and Officers)

Directors: SCOTT FREELAND
1894 N. Normandy Blvd.
Deltona, FL 32725

WILLIAM MICKLON
2833 W. Laureen Street
Lecanto, FL 34461

Officers of said corporation are:

President: SCOTT FREELAND
Vice President: NONE
Treasure: MEGAN FREELAND
Secretary: MEGAN FREELAND

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:

Not Applicable

THIRD: The date of each amendment's adoption: October 3, 2002

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 3 day of October, 2002.

Signature



(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)

Scott Freeland
(Typed or printed name)

President
(Title)

EXOSCOPE

DESIGN AND FABRICATION, INC.

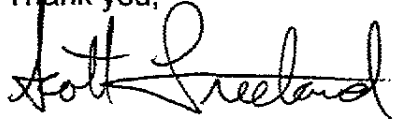
October 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Exoscope Design & Fabrication, Inc.
Ref Number: P94000025557

I, Scott Freeland, hereby am familiar with and accept the duties and responsibilities as registered agent for Exoscope Design & Fabrication, Inc.

Thank you,

A handwritten signature in black ink, appearing to read "Scott Freeland", written over a horizontal line.

Scott Freeland