

P95000043269

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NOV 19 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rollend & Knight
Respondent's Name
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LLH Licensing, Inc P95-43269
(Corporation Name) (Document #)
Amend

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300004687083-5
-11/19/01-01023-006
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A. Officer
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials OK
11/19/01

ARTICLES OF AMENDMENT
OF
LLL LICENSING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

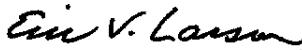
Article IV of the Articles of Incorporation of LLL Licensing, INC. is hereby amended in its entirety to read as set forth below:

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 150,000 shares of common stock having a par value of \$0.01 per share.

The foregoing amendment was adopted on November 14, 2001 by the written consent of a majority of the shareholders of the corporation in accordance with the provisions of Section 607.0704, Florida Statutes. The shares owned by the shareholders who executed such written consent were sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President executed these Articles of Amendment this 14th day of November 2001.


Eric V. Larson, President

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