

5/29/01 P95000094844

Florida Dept of State
Division of Corp.
PO Box 6327
Tallahassee, FL 32314

500004337505--9
-06/01/01--01038--001
*****35.00 *****35.00

Re: LAS Inc. Doc# P95000094844

Requesting acknowledgement of the
attached amendment.

The amendment is for an address
Change on officer/Director Detail.

Enclosed is check #2155 for the
amount of \$35.00 for the charge.

Any questions call 561 978 9778.

Thank you.

Mailing address LAS Inc

PO Box 4062
Ft Pierce FL
34948

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -1 AM 11:57

FILED

Amend

T. L. JAMES JUN 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L A S Inc.

(present name)

Document # P950000
94844

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)

The following change will be adopted.
Address of Officer/Director

D Tartanis, Kellee
331 Fernandina St
Ft Pierce FL 34949

Change to

Tartanis, Kellee
601 21st St
Suite 300
Vero Beach FL
32960

VM Lembright, A.C.
331 Fernandina St
Ft Pierce FL 34949

Change to

Lembright A.C.
601 21st St
Suite 300
Vero Beach FL 32960

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: 5/29/01

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 29th day of May, 2001.

Signature

Kellee Tartanis

(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)

Kellee Tartanis

Typed or printed name

Director

Title