

LAW OFFICES  
BARRETT, CHAPMAN & RUTA  
PROFESSIONAL ASSOCIATION

RICHARD LEE BARRETT  
Victor L. Chapman\*  
R. Steven Ruta  
\*Also Admitted in Georgia

255 SOUTH ORANGE AVENUE  
SUITE 700  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 533983  
Orlando, Florida 32853-3983

TELEPHONE (407) 839-6227  
TELECOPIER (407) 648-1190

November 14, 1997

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

000002348580--8  
-11/17/97--01054--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Buffalo Trading Company, Inc.

Dear Madam/Sir:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 for the following:

- Filing fee for Articles of Amendment: \$35.00
- Certified copy of Amendment: \$52.50
- \$87.50

Please return the certified copy of the Amendment undersigned.

If you have any questions whatsoever, please do not hesitate to contact me.

Very truly yours,

*R. Lee Barrett*  
RICHARD LEE BARRETT

Signed in his absence to  
prevent delay in filing

RLB/lj  
Enclosures

APPROVED  
AND  
FILED

97 DEC - 14 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
P96000070795  
HP8  
Amend 12-9-97  
Cert Copy



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1997

BARRETT, CHAPMAN & RUTA  
% RICHARD LEE BARRETT  
P.O. BOX 533983  
ORLANDO, FL 32853-3983

SUBJECT: BUFFALO TRADING COMPANY, INC.  
Ref. Number: P96000070795

We have received your document for BUFFALO TRADING COMPANY, INC. and your check(s) totaling \$87.50. 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00055519

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

BUFFALO TRADING COMPANY, INC.

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(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 4 is amended to remove MICHAEL DIGLIO and substitute MICHAEL HAAS as Registered Agent for the corporation. MICHAEL HAAS' address is as follows: 1936 Brengle Avenue, Orlando, FL 32808.\*

Article 6 is amended to removed MICHAEL DIGLIO and substitute MICHAEL HAAS as the sole director of the corporation.

\* I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
MICHAEL HAAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**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: 8/30/96

**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 14 day of November, 19 97

Signature



MICHAEL HAAS, Chairman

(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)

MICHAEL HAAS

Typed or printed name

Chairman

Title