

Zimmer & Lawson Accounting Services



2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

P96000081995

SEPTEMBER 3, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327,
TALLAHASSEE, FL. 32314

400002998284--6
-09/28/99--01001--002
*****35.00 *****35.00

DEAR SIRs:

PLEASE FIND ENCLOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR
ENG GADGETS, INC. DOCUMENT NUMBER P96000081995. THIS IS TO, ADD ON TWO
DIRECTORS. PLEASE FEEL FREE TO CALL WITH ANY QUESTIONS.

WE GREATLY APPRECIATE YOUR HELP ON THIS MATTER.

SINCERELY;

Monica Z. Lawson

MONICA Z. LAWSON

ENCLOSURES

FILED
99 SEP 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

MONICA Z. LAWSON
ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: ENG GADGETS, INCORPORATED
Ref. Number: P96000081995

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00044378

RECEIVED
99 SEP 27 PM 2:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENG GADGETS, INCORPORATED**

FILED
99 SEP 27 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLE OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

FIRST: AMENDMENT ADOPTED:

ARTICLE I ADDING DIRECTOR:

**JOSH HARRIS
1049 SYLVIA LANE
TAMPA, FL. 33613
SS#261-67-0462**

SECOND: AMENDMENT ADOPTED:

ARTICLE 11: ADDING DIRECTOR

**DEE ANN CRANDALL BOONE
2809 STRAND LOOP COURT
OVIEDO, FL. 32765
SS# 263-65-2695**

THIRD; ADOPTION OF AMENDMENT:

_____ THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

_____ THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS.

_____ THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS
NOT REQUIRED.

✓
_____ THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED THIS 3rd DAY OF September, 1999

SIGNATURE Jeffrey G. Cook

JEFFREY G. COOK
PRESIDENT - Incorporator

Monica Z. Lawson

MONICA ZIMMER LAWSON
REGISTERED AGENT
2403 STATE STREET
TAMPA, FLORIDA 33609
813-354-8301