

P9700003/973

DEAD BUG SOCIETY INC
4707 NW 22 ST
COCONUT CREEK FLA 33033
N. BROWARD & BOCA 975-8012
HOLLYWOOD 981-0570

400002718084--9
-12/21/98--01122--004
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 25 1999

Examiner's Initials

TU



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

DEAD BUG SOCIETY INC.
4707 N.W. 22ND STREET
COCONUT CREEK, FL 33063

SUBJECT: DEAD BUG SOCIETY, INC.
Ref. Number: P97000031973

We have received your document for DEAD BUG SOCIETY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate under FIRST the names and addresses of the officers/directors only.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00001320

RECEIVED
CORPORATION
JAN 12 1999
10:35



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

DEAD BUG SOCIETY INC.
4707 N.W. 22ND STREET
COCONUT CREEK, FL 33063

SUBJECT: DEAD BUG SOCIETY, INC.
Ref. Number: P97000031973

We have received your document for DEAD BUG SOCIETY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are not sure what changes are being made on the amendment. The information under SECOND is not required to be filed with this office. To add or change officers/directors, please complete FIRST.

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

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00000394

RECEIVED
JAN 11 PM 4:29
CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dead Bug Society, Inc
(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)

I own 100% of Dead Bug Society. I am
giving Mitchell Berman 50% thank you.

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:

Marc Berman 50%

Mitchell Berman 50%

4707 NW 22 St

Coconut Creek, Fla. 33063

THIRD: The date of each amendment's adoption: 12/15/98

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 Marc Berman, Dead Bug Society, Inc
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 15 day of December, 19 98.

Signature Marc Berman
(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)

Marc Berman
Typed or printed name

President / Director
Title