

P97000045988

BRIGHTSIDE INVESTMENTS, INC

5339 Gunn Highway

Tampa, FL 33624

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

August 21, 1997

000002282130--0

-09/02/97--01056--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

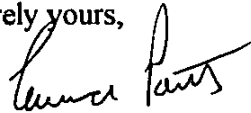
RE: ARTICLES OF AMENDMENT  
BRIGHTSIDE INVESTMENTS, INC.

Dear Madam or Gentleman;

Enclosed herewith, please find a copy of the first page of the original Articles of Incorporation (page 1) and the Articles of Amendment for Brightside Investments, Inc.; and our check in the amount of \$35.00.

Thank you for your prompt handling of this matter.

Sincerely yours,



Larry Pomerantz  
President

97 SEP -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: (3)

Check - \$35.00

Articles of Amendment

Copy (page 1) original articles

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P-8

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRIGHTSIDE INVESTMENTS, INC**

97 SEP -2 PM 4:10  
SECRET  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ARTICLE IV - Capital Stock. Original wording: (This corporation is authorized to issue 100 shares of \$1 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

**AMENDED TO:** This Corporation is authorized to issue 100 shares of par value common stock, par value of \$1.00; of which 20 shares will be non-voting shares.

**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 amendments' adoption: 8/25/97

**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 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 15 day of August, 1997

Signature Larry Pomerantz - Pres

(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)

Larry Pomerantz  
Typed or printed name

\_\_\_\_\_  
Title