| P97 | 000062 | 1806 | |
|---|---|--------------------------------------|--|
| L. Le Re | questor's Name | | |
| Sans Verms | prink lu YM. Waddressao 410. 32924 | | |
| η· · · | Zip Phone # 36 - 76 Z6 NAME(S) & DOCUMENT NUMBE | Office Use On | ly |
| _ | oration Name) (Docum | | |
| 3 | oration Name) (Docum | ent#) | |
| (Corp | oration Name) (Docum oration Name) (Docum | 90000225 | 549498 01051021 00-*****35.00 |
| Walk in Mail out | Pick up time Will wait Photocopy | Certified Copy Certificate of Status | |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger | W97-1719 | <u>D</u> |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Forcign Limited Partnership Reinstatement Trademark Other | TEL JUL 3 | SECRETARY OF STATE DIVISION OF CORPORATION: 97 JUL 31 PH 12: 12 |
| GRATIAN/A PAN | | Examiner's Initials | |

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

LEE PIERSON L & M SPRINKLER INC. 2205 HWY 520 COCOA, FL 32926

SUBJECT: BAMBI LEE, INC. Ref. Number: P97000062806

We have received your document for BAMBI LEE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Letter Number: 297A00037746

Vickie Whitfield Corporate Specialist

DIVISION OF CORPORATION
97 JUL 31 PM12: 12

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Bambi | Lee. | Inc. | # P 9700006286 | 06 |
|-------|------|----------------|---------------------------------------|----|
| | , | (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)

L+m SprinkLer Inc.

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: 7 | The date of each amendment's adoption: 7-22-97 | | | |
|---|---|--|--|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | | | | |
| 6 | 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 22 and day of July , 19 97. Signature Edward Lewson - Chair man | | | | |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | | |
| | the shareholders) | | | |
| | OR | | | |
| (By a director if adopted by the directors) | | | | |
| | OR | | | |
| | (By an incorporator if adopted by the incorporators) | | | |
| | | | | |
| | Typed or printed name | | | |
| | Title | | | |
| | | | | |