

P970000067893

SPECIALIZED RESOURCES INTERNATIONAL, INC.  
12218 MCKINNON ROAD  
WINDERMERE, FL 34786

November 5, 1997

The Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find the enclosed form filing articles of amendment.


If you have any questions please feel free to call me at 407-876-1988 or fax me at 407-876-4288.

We have enclosed a check for \$96.25 to cover the following:

filing fee	\$35.00
Certified copy	\$52.50
Certificate of status	\$8.75

Thank you for your prompt time and attention to this matter.

Yours truly,

  
Michael B. Mazur  
Chairman and Managing Director

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-11/10/97--01123--011  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
97 NOV 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SW 11/20

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1997

MICHAEL B. MAZUR  
SPECIALIZED RESOURCES INTERNATIONAL, INC  
12218 MCKINNON ROAD  
WINDERMERE, FL 34786

SUBJECT: SPECIALIZED RESOURCES INTERNATIONAL, INC.  
Ref. Number: P97000067893

We have received your document for SPECIALIZED RESOURCES INTERNATIONAL, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00054748

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 NOV 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Specialized Resources International, 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)

Article ~~IV~~ <sup>V</sup> And VI

Please Delete Ben Griffin as Director and Resident Agent,  
and add Michael B. Mazur as Director and Resident Agent.  
and change <sup>Principal Office (MAZUR)</sup> Address To 12218 McKinnon Rd, Windermere, FL 34786.  
Please add Joseph R. Mazur as Secretary and a member  
of the Board of Directors.

Michael B. Mazur shall also be known as Chairman and  
Managing Director, <sup>and will retain</sup> ownership of 265 Shares of Company  
stock.

Joseph R. Mazur shall also be known as Financial Director,  
and will <sup>(MAZUR)</sup> retain ownership of 235 Shares of Company  
stock.

There are a total of 500 Shares of stock.

\* ~~ADDRESSES~~ MICHAEL B. MAZUR - 12218 McKinnon Road, Windermere, FL 34786  
\* JOSEPH R. MAZUR - P.O. Box 455 (N/A) Windermere, FL 34786

**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: 8/11/97

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 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 5<sup>TH</sup> day of November, 19 97

Signature

MBM

MICHAEL B. MAZUR

(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 B. MAZUR

Typed or printed name

CHAIRMAN and MANAGING DIRECTOR / DIRECTOR and Resident Agent  
Title

\* I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION / ~~Specialized Resources~~ Specialized Resources International, Inc. Michael B. Mazur