

P97000073803

DOUGLAS ANDERSON  
Requestor's Name

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Office Use Only

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

1. Amend  
(Corporation Name) (Document #)
2. 200002397262--1  
(Corporation Name) (Document #) -01/12/98--01058--030
3. \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Corporation Name) (Document #)
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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 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
<input type="checkbox"/>	Exit
<input type="checkbox"/>	Examiner

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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 12 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 JAN 12 PM 2:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials	
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**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Lumidisc, Inc.**

**FILED**  
**98 JAN 12 PM 2:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 adopted: Article IV is to be amended as follows to read:

The corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the corporation is authorized to issue is 100,000 shares at NO par value; 85,000 shares shall be Common Stock; 15,000 shares shall be Preferred Stock. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is hereby authorized, to fix or alter the dividend rights, dividend rate, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), redemption price or prices, and the liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

**SECOND:** Provisions for implementing the amendment are as follows:

No shares of the corporation have been issued or are outstanding.

**THIRD:** The date of the amendment's adoption: 12/30/97

**FOURTH:** The amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

Signed this 12<sup>th</sup> day of January, 1998

Signature

  
Douglas R. Andreae, Director