

P97000096209

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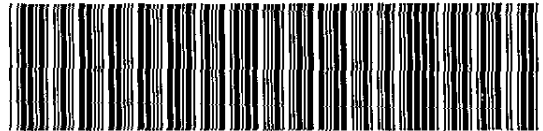
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*Amend*

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02 NOV 12 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/19/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

THE MATACHBOX, INC.  
1750 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

SUBJECT: THE MATCHBOX, INC.  
Ref. Number: P97000096209

We have received your document for THE MATCHBOX, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 702A00059986

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MATCHBOX, INC.

FILED  
02 NOV 12 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE  
EXECUTED BY THE UNDERSIGNED FOR THE PURPOSE SPECIFIED.

FIRST AMENDMENT: ARTICLE VI. DIRECTORS

THE NEW DIRECTORS AS ADOPTED BY THE SHAREHOLDERS ARE TO  
BE AMENDED AS FOLLOWS:

STEPHEN R. LAROSA

4630 MCGREGOR BLVD  
FT MYERS, FL. 33901

PETER LAROSA

1750 ESTERO BLVD  
FT MYERS BEACH, FL. 33931

SECOND ADMENDMENT : SHAREHOLDERS

THE FOLLOWING PERSONS HAVE EXERCISED THIER RIGHT OF PURCHASE  
FOR THE FOLLOWING SHARES OF THE OUTSTANDING STOCK IN THE  
ABOVE NAMED CORPORATION:

STEPHEN R. LAROSA

4630 MCGREGOR BLVD  
FT MYERS, FL. 33901

60 SHARES

PETER LAROSA

1750 ESTERO BLVD  
FT MYERS BEACH, FL. 33931

40 SHARES

THESE AMENDMENTS WERE ADOPTED SEPTEMBER 30, 2002.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT.

SIGNED THIS TEWNTIETH NINTH DAY OF OCTOBER 2002.

SIGNED:

Stephen R. Larosa, Pres.

STEPHEN R. LAROSA

DIRECTOR / PRESIDENT