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E. AUSTIN WHITE

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September 17, 1998

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*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: LAWS ENTERPRISES, INC.

Gentlemen/Ladies:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation for LAWS ENTERPRISES, INC., a Florida profit corporation. Also enclosed is a check in the amount of \$35.00, made payable to the Department of State for the filing fee for the Articles of Amendment.

If you have any questions or if you need any additional information, please feel free to contact me at the address and telephone number shown above.

Thank you for your cooperation.

Sincerely,

E. Austin White

E. Austin White

Enclosure

FILED
SEP 21 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OK
P97000100743 308
Amend
9-21-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAWS ENTERPRISES, 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)

1. ARTICLE VI is amended to read as follows:

The name and post office address of Directors of this Corporation is:

Land J. Shrode
9880 N.W. 54th Place
Coral Springs, Florida 33076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. ARTICLE VIII is amended to read as follows:

The offices to be held by the named Director is as follows:
PRESIDENT & SECRETARY: Lana J. Shrode

3. ARTICLE X is amended to read as follows:

The name and address of the registered agent is:

E. Austin White, Esq.
15350 Amberly Drive
Suite 2814

Tampa, Florida 33647

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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: September 15, 1998.

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 day 17th of September, 19 98

Signature

Lana J. Shrode

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lana J. Shrode

Typed or printed name

President

Title

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