

797000101129  
LAW OFFICE OF  
David B. McEwen, P.A.

501 FIRST AVE. N.  
SUITE 700  
ST. PETERSBURG, FL 33701

(813) 896-1600  
Fax (813) 894-4444  
EMAIL: DBMCPAO@SUNWORKS.COM

January 23, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

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-01/26/98--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3000024117038185  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Octagon International, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the filing fee. Would you please provide me with a copy of the Amended Articles after they have been filed. My stamped, self-addressed envelope is enclosed for your convenience. Thank you.

Sincerely,

  
David B. McEwen

DBM:kc  
Enclosures (2)  
cc: Ms. Mary Belknap  
(enclosure)  
C:\wp51\octagon\secy-st2ltr

FILED  
98 JUN 26 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

Joe  
1/29

**Articles of Amendment to  
Articles of Incorporation of  
Octagon International, Inc.**

**FILED**  
98 JAN 26 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. Articles 7, 8, and 9 of this Corporation's Articles of Incorporation is hereby amended in their entirety so as to read, after amendment, as follows:

**ARTICLE 7. BOARD OF DIRECTORS.** The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws duly adopted in the manner provided by law, but that number shall never be less than one (1). Directors shall be elected annually by majority vote of the shareholders. The names and addresses of the initial directors are: Mary Belknap, 2001 - 59<sup>th</sup> Street North, St. Petersburg, FL 33710; Kenneth Moore, 2001 - 59<sup>th</sup> Street North, St. Petersburg, FL 33710; and Patrick Johns, 6407 - 61<sup>st</sup> Drive East, Palmetto, FL 34221.

**ARTICLE 8. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.** The address of this Corporation's initial principal office in the State of Florida is 2001 - 59<sup>th</sup> Street North, St. Petersburg, FL 33710.

The name of this Corporation's initial registered agent is Mary Belknap, at 2001 - 59<sup>th</sup> Street North, St. Petersburg, FL 33710.

**ARTICLE 9. PRINCIPAL OFFICE.** The corporation's principal office and mailing address is 2001 - 59<sup>th</sup> Street North, St. Petersburg, FL 33710.

2. These Amendments have been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on December 1<sup>st</sup> 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 19<sup>th</sup> day of January, 1998.

**Octagon International, Inc., a  
Florida corporation**

By: Mary Belknap  
Mary Belknap, President

Attest:

Patrick Johns  
Patrick Johns, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF PINELLAS



The foregoing instrument was acknowledged before me this 22 day of January, 1998, by MARY

BELKNAP, as President of OCTAGON INTERNATIONAL, INC. , a Florida corporation, on behalf of the corporation. She is personally known to me or has produced Florida Drivers License as identification and did take an oath.

My Commission Expires:

Mary L. Kravec  
Name: Mary L. Kravec  
NOTARY PUBLIC  
Commission Number: \_\_\_\_\_

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