

P98000012937

Moneytree Products, Inc.  
13224 Gulf Boulevard  
Madeira Beach, FL  
33708

November 24, 1998

100002701511--3  
-12/03/98--01049--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Change of Officer, Registered Agent and Registered Office

Gentlemen:

Enclosed herewith is the Articles of Amendment for **MONEYTREE PRODUCTS, INC.**, along with a check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance in this matter, and if you need anything further, please advise.

Sincerely,

MONEYTREE PRODUCTS, INC.

*Tracy Schulz*

Tracy Schulz

Enclosures

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FILED  
98 DEC 3 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. D. D. D.

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** The name and current address of the corporation is:

**MONEYTREE PRODUCTS, INC.**  
13224 Gulf Boulevard  
Madeira Beach, Florida 33708

**SECOND:** RANDY LACEY hereby resigns his office as President of this corporation, and is designated to serve as President of this corporation.

**THIRD:** RANDY LACEY is hereby removed as director of this corporation, and current director of the corporation is TRACY SCHULZ.

**FOURTH:** The new registered agent of this corporation is:

TRACY SCHULZ  
13224 Gulf Boulevard  
Madeira Beach, Florida 33708

**FILED**  
98 DEC -3 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIFTH:** The date of the adoption of this amendment is November 1, 1998.

**SIXTH:** This amendment is approved by the President and Director, TRACY SCHULZ, as shareholder approval is not required.

Dated: <sup>December</sup>  
~~November~~ 1, 1998.

**MONEYTREE PRODUCTS, INC.**

By: Tracy Schulz  
President

I HEREBY UNDERSTAND and accept the responsibilities and duties of the corporate registered agent for MONEYTREE PRODUCTS, INC., and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Tracy Schulz  
TRACY SCHULZ  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 1st day of December ~~NOVEMBER~~, 1998, by Tracy Schulz as President of MONEYTREE PRODUCTS, INC., who presented the following as identification: Drivers License

(NOTARY STAMP/SEAL)

Nina C. Luciwicz  
NOTARY PUBLIC

