

Accurate Filing
P9800001 | **6076**
 Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # 671-1741

Office Use Only

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

1. S&L Incorporated
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 200002449372--6
 -03/06/98--01072--001
 *****35.00 *****35.00
4. _____
 (Corporation Name) (Document #)

RECEIVED
 3:24 PM
 DIVISION OF CORPORATION

☒ Pick up time 2:30
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of State

FILED
 98 MAR -6 PM 3:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 98 MAR -6 PM 12:25
 DIVISION OF CORPORATION

NEW FILINGS	
Profit	98
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3/9
Jim Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

ACCURATE FILING

TALLAHASSEE, FL

SUBJECT: S & I INCORPORATED
Ref. Number: P98000016076

RECEIVED
98 MAR -9 PM 12:02
DIVISION OF CORPORATION

We have received your document for S & I INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must specifically indicate what is being changed -- it appears that you are trying to remove someone and add someone -- what capacity is the old person being removed from, and what capacity will the new person hold?
- ✓ The document must be signed by a director if it was adopted by the directors.
- ✓ NOTE: If you are trying to change the registered agent, the document must contain a statement accepting the designation and the new agent's signature.

* ~~The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 298A00012492

* Can't read

Please
Backdate
to date of
rejection.

FILED

98 MAR -6 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFS + I Incorporated

(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)

Amendment Article 5 - Remove - Steve NARDINO
as President - 306. So. Circle DN #201
Boynton BCH, FL 33435

ADD: - ILONA Seese
~~314498~~ 283-52-6605

306. So. Circle DN #201
Boynton BCH, FL 33435

as President

To Read:

ILONA Seese
306 S. Circle Dr. #201
Boynton Beach, FL 33435

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: 03-04-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

N/A ☒ 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."

N/A ☒ 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 4 day of MARCH, 19 98

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steve Nandino

Typed or printed name

INCORPORATOR

Title