

950 East Dayton Circle • Fort Lauderdale, FL 33312  
Telephone: 954.917.8166 • Fax: 954.581.8652

P980000  30838

November 15, 1999

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-11/19/99--01070--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern,

As per your instructions, enclosed are the necessary forms for amendments to the Articles of the Corporation. If there are any questions, please call 954-917-8166.

Thank you

Sincerely,



Tina Levinger  
VP Treasurer  
Lex HI Designs, Inc.

FILED  
99 NOV 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

V. SHEPARD DEC 1 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 NOV 19 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEV III DESIGNS, Inc.

Document # P98000030838

(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)

ARTICLE VIII. DIRECTORS

ADOPTED: CASANDRA LEVIN VICE PRESIDENT/SECRETARY

ADOPTED: CHARLOTTE HARTFORD VICE PRESIDENT

ARTICLE IX. SHARES

ADOPTED: TINA LEVINGER

35 SHARES

CASSANDRA LEVIN

35 SHARES

CHARLOTTE HARTFORD

5 SHARES

MARCELLA FRANK

25 SHARES

100 SHARES

**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:

SEPT 15, 1999

**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 14th day of OCTOBER, 19 99.

Signature

Tina Levinger

(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).

TINA LEVINGER

Typed or printed name

VICE PRESIDENT / TREASURER

Title