

P98000031281



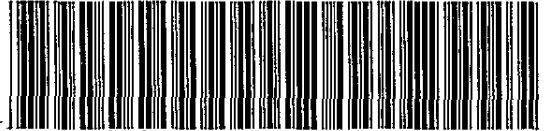
David Lewis

DLA &

Associates, Inc.

☐ Corporate Office • 478 Ballard Drive • Melbourne, Florida 32935-6849

☐ Software Products Division • 1401 Guava Avenue • Melbourne, Florida 32935-6510



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 AUG 21 PM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lewis Management Group, Inc.
(present name)

P98000031281

(Document Number of Corporation (If known))

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)

Change Address of corp. officer to:

David Lewis
1401 Guava Ave
Melbourne, FL 32935

Any Questions call (321) 435-6000 x 213

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: 8-19-03

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

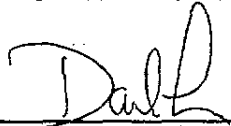
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of Aug, 2003

Signature



(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)

David Lewis

(Typed or printed name)

President/Incorporator

(Title)