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P98000031565

December 1, 1999

**VIA FEDERAL EXPRESS**

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-12/02/99--01054--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State,  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation of Tak-A-Sample Marketing, Inc.**

Dear Madam or Sir:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Tak-A-Sample Marketing, Inc., a Florida profit corporation (the "Corporation"). The document number of the Corporation is P98000031565, and the date of its incorporation is April 6, 1998.

Please return a certified copy of the Articles of Amendment to me at the above address once they are approved. I have enclosed a check made payable to "Florida Department of State" in the amount of \$43.75; \$35.00 for the Articles of Amendment and \$8.75 for the certified copy.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact me at the above number. Thank you very much.

Very truly yours,

Michael S. Jordan

Amend  
12-9-99  
MS

Enclosures

F:\szd\VORDANM\83122TAK.02\SAMPLE\1201 florida dept of state.doc

FILED  
99 DEC -3 AM 10:39  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TAK-A-SAMPLE MARKETING, INC.

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(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)*

**ELEVENTH:** Pursuant to Section 607.0630 of the Florida Business Corporation Act, the holders of shares of any class or series of capital stock of the corporation shall have preemptive rights.

**FILED**  
99 DEC -3 AM 10:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: November 8, 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 8<sup>th</sup> day of \_\_\_\_\_ November \_\_\_\_\_, 19 99.

Signature Roger W. Kisiel  
(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)

Roger W. Kisiel  
Typed or printed name

President  
Title