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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Lewis, Cole, Cameron and Associates, Inc.

To:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Filed By:

Name: Gary B. Lewis
Address: 5269 Harborside Drive
Tampa, Florida 33615
Phone: (813) 814-4282
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FILED
00 JUN 14 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Please find enclosed, a check for \$43.75 that covers the cost of the filing fee and certified copy.

Amendment

T. LEWIS JUN 20 2000

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Lewis, Cole, Cameron and Associates, Inc.**

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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of incorporation:

Articles Amended:

ARTICLE I (Amended To:)

The name of the corporation is PRO POSITIVE, Inc. The principal place of business is 5269 Harborside Drive, Tampa, Florida 33615.

ARTICLE VI (Amended To:)

The number of directors of this corporation shall be as provided in the by-laws but shall not be less than one nor more than ten. The Board of Directors shall consist of one person whose name and address is set forth below:

Gary B. Lewis, Chairman
5269 Harborside Drive
Tampa, Florida 33615

ARTICLE VIII (Amended To:)

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. The persons who will serve as officers are set forth below:

President: Gary B. Lewis
5269 Harborside Drive
Tampa, Florida 33615

THIRD: The date of each amendment's adoption: March 1, 2000

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 2 day of June, 2000

Signature

G. L.
(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)

GARY B. LEWIS

Typed or printed name

President and Chairman of the Board

Title