

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, M.A., C.F.P.
C.E.O.

Phone (407) 331-0576
Fax (407) 331-0729
Mobile (407) 256-3228

P98000039443

May 11, 1998

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

800002523928--8
-05/14/98--01101--004
*****35.00 *****35.00

SUBJECT: LOVINGDALE, INC.
AMENDMENTS TO ARTICLES

FILED
98 MAY 28 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the amendments to the articles of incorporation for the above corporation and a check in the amount of \$35.00 .

From: United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

AM
KFC
6/1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1998

UNITED FINANCIAL BUSINESS SERVICES
ATTN: RONALD G. LAURIA
620 CRANES WAY #207
ALTAMONTE SPRINGS, FL 32701

SUBJECT: LOVINGDALE, INC.
Ref. Number: P98000039443

We have received your document for LOVINGDALE, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00027941

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVINGDALE, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST AMENDED ARTICLE IV:

ARTICLE IV OFFICE

The principle mailing address shall be:

P O BOX 916296
LONGWOOD, FL 32791

SECOND AMENDED ARTICLE VIII:

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have one director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the _____ Director and the incorporator signing these papers is:

PRESIDENT/DIRECTOR

HARVEY MILLER

P O BOX 916296 (Street Address not available)
LONGWOOD, FL 32791

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted May 11, 1998

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 11 day of May, 1998.

Signature: Harvey Miller - President/Director

HARVEY MILLER

Signature: Ronald Lauria - Former President

RONALD LAURIA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA