

P98000070657

3101 SW 25th Street #103 • Pembroke Park, FL 33009 • Office: 954-964-3939 • Fax: 954-964-8894



May 17, 1999

To Whom It May Concern,

Enclosed is our request for an amendment to
Article V of our Incorporation papers.

We are enclosing a check for \$ 43.75 to cover
the \$ 35 filing fee and \$ 8.75 for a certified copy
of the amendment.

Ephraim A. Rosen

President

500002880565-8
-05/20/99--01009--001
*****43.75 *****43.75

FILED
99 MAY 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LBS 5-27-99

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

FILED

99 MAY 20 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Thunder & Lighting, Inc.

(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)*

Be it resolved that the following are officers of the corporation for the period from May 17, 1999 to May 16, 2000.

President: Christopher Corriveau, 616 Edwin St., Hollywood, Fl. 33020

Vice President: Ephraim A. Rosen, 3051 Grant St., Hollywood, Fl. 33021

Treasurer: Gary M. Hopfmann, 616 Edwin St., Hollywood, Fl. 33020

This amendment is to Article V (officers/Directors)

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: May 17, 1999

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

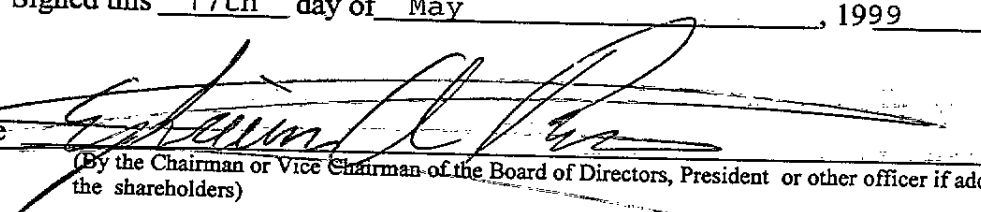
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of May, 1999

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)

Ephraim A. Rosen

Typed or printed name

President

Title