

P98000071534  
Frazer  
Hubbard  
& Brandt  
& Trask  
Attorneys At Law

JOHN P. FRAZER  
JOHN G. HUBBARD  
MARK W. BRANDT  
\* THOMAS J. TRASK  
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**TRANSMITTAL LETTER**

FILED  
99 APR 21 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: March 22, 1999

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Charlie's Law, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 representing the filing fee and certified copy.

FROM: Mark W. Brandt, Esq.  
Frazer, Hubbard, Brandt & Trask  
595 Main Street  
Dunedin, Florida 34698  
(727)733-0494

700002816687--6  
-03/24/99--01049--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**NOTE:** Please provide the original and one certified copy of the amendment.

*Amend*

**148** APR 22 1999

*VS*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 1999

MARK W. BRANDT, ESQ.  
595 MAIN STREET  
DUNEDIN, FL 34698

SUBJECT: CHARLIE'S LAW, INC.  
Ref. Number: P98000071534

RECEIVED BY  
MAR 31 1999

We have received your document for CHARLIE'S LAW, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00015580

*Rec'd 34-21  
Div. of Corp.*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED  
99 APR 21 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 6<sup>8</sup>7, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: **CHARLIE'S LAW, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the sole shareholder of the corporation:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2,000,000 shares of \$.01 par value common stock.

THIRD: The amendment was adopted by the Board of Directors on the 18th day of March, 1999.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 16th day of April, 1999.

Dated April 16, 1999.

**CHARLIE'S LAW, INC.**

By:

Charles W. Ware  
CHARLES WARE, President

By:

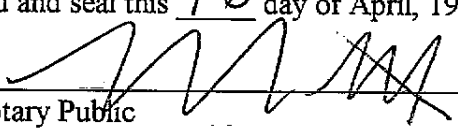
Sharon V. Mayes  
SHARON MAYES, Secretary  
Asst.

STATE OF FLORIDA  
COUNTY OF PINELLAS

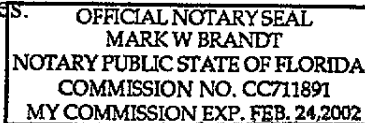
Before me, the undersigned authority, personally appeared CHARLES WARE, President of CHARLIE'S LAW, INC., a Florida corporation who are personally known to me or produced as identification and to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged

before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of April, 1999.

  
Notary Public

My commission expires:

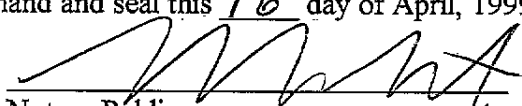


STATE OF FLORIDA  
COUNTY OF PINELLAS

Asst

Before me, the undersigned authority, personally appeared SHARON MAYES, Secretary of CHARLIE'S LAW, INC., a Florida corporation who are personally known to me or produced as identification and to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of April, 1999.

  
Notary Public

My commission expires:

