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Law Office  
Martha A. Chapman, P.A.

Martha A. Chapman, Attorney  
Sherryl H. Swindler, Attorney  
Anna R. Valentini, Attorney

Lynn Lawrence, Office Administrator  
Cristi R. Vihlen, Paralegal

June 27, 2000

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

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-07/05/00--01015--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment/Director Resignation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Mad-Lyn Inc. along with a fully executed Officer/Director Resignation notification for Susan C. Bachinger former officer/director.

Also enclosed is our check for \$43.75 to cover the \$35.00 filing fee for the articles of amendment and the \$8.75 fee for a certified copy of the amendment to be returned to us for our client's banking purposes.

If you have any questions or if everything is not in order please contact me as soon as possible.

Sincerely,



Linda A. (Lynn) Lawrence  
Office Administrator

cc: Martha Chapman  
client  
c:\office\barcaski\amend.ltr

Amend.

V. SHEPARD JUL 19 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAD-LYN'S, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -3 PM 2:40

*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:

**ARTICLE IV: Registered Agent**

The street address of the registered agent of the Corporation shall be 932 N. Mills Avenue, Orlando, Florida 32803. The name of the registered agent at that address is Lillian A. Barcaski.

**ARTICLE VI: Directors**

Sole Director shall be:

Lillian A. Barcaski  
(at address indicated on original Articles of Incorporation)

**ARTICLE VII: Officers**

The Sole Officer of the Corporation shall be Lillian A. Barcaski.

**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:

All shares issued to Susan C. Bachinger have been delivered to Lillian A. Barcaski who is now the majority shareholder. Daniel Maskiell currently has a 10% interest in the Corporation.

**THIRD:** The date of each amendment's adoption: June 27, 2000 .

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

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments 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 amendments was sufficient for approval by \_\_\_\_\_"  
voting group

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of June, 2000.

Signature Lillian A. Barcaski  
(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)

Lillian A. Barcaski

Sole Director