000103838 HOWARD MC KNIGHT P.A. CERTIFIED PUBLIC ACCOUNTANT 1936 E HILLSBOROUGH AVENUE TAMPA, FL 33610 City/State/Zip rnone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in ☐ Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment 900002877689---05/17/99--01124--011 NonProfit Resignation of R.A., Officer/Director *****35.00 *****35.00 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Amend. Limited Partnership Name Reservation Reinstatement Trademark V. SHEPARD JUL 8 Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

HOWARD MCKNIGHT, P.A. 1936 E. HILLSBOROUGH AVE. TAMPA, FL 33610

SUBJECT: CAB PLUS, INC. Ref. Number: P98000103838

We have received your document for CAB PLUS, 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 date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

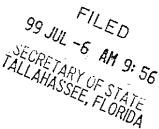
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 899A00028988

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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	n.	

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)

ARTICLE V CHANGE NUMBER OF SHARES FROM 100 TO 15,000

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: January 1, 1999
FOURTH	Adoption of Amendment(s) (CHECK ONE)
ă	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
	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.
S	igned this 1 st day of MAY 19 99
Signature _.	(By the 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)
	Brook Negusei Typed or printed name
	President Title