

Division of Corporations

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DIVISION OF CORPORATIONS

P990000004409

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.  
Account Number : I19990000058  
Phone : (954)753-6042  
Fax Number : (954)753-1123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

EXTREME PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
KPS  
7/20  
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2000

EXTREME PROPERTIES, INC.  
4631 NW 31 AVE STE 133  
TAMARAC, FL 33309

SUBJECT: EXTREME PROPERTIES, INC.  
REF: P99000004409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000038821  
Letter Number: 200A00040431

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXTREME PROPERTIES, 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)

Article VI add an officer: Vice President  
ELIJAH ADAMS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

prepared by:

(954) 753-2222

Siegelaub & Associates, P.A.  
9690 W. Sample Road, Suite 202  
Coral Springs, FL 33065

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THIRD: The date of each amendment's adoption: July 24, 2000

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 24 day of July, 2000

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)

ELIJAH ADAMS

Typed or printed name

VICE PRESIDENT

Title

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