

May. 6. 2002 9:43AM
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

N. 7687

P. 1/3

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P99000004409

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EXTREME PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment
05/06/02 DC

May. 6. 2002 9:43AM

SIEGELAUB, LIEBERMAN AND ASSOC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Extreme Properties, Inc.

(present name)

P99000004409

(Document Number of Corporation (If known))

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
Jice Stokes

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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:

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

(954) 753-2222

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THIRD: The date of each amendment's adoption: May 6, 2002

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 6 day of May, 2002

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)

Anthony Hadden

Typed or printed name

President

Title

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