

Jul. 23. 2003 9:28AM  
DIVISION OF CORPORATIONS

No. 2000 P. 1  
Page 1 of 2

P99000004409

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000238586 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 23 PM 1:18

RECEIVED  
03 JUL 23 AM 9:42  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**EXTREME PROPERTIES, INC.**

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

*Amendment*

07/23/03

Jul. 23. 2003 9:38AM

H030002385869 No. 2900 P. 2

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)*

please amend article VI.  
Remove Jice Stokes as  
vice president.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 23 PM 1:18

**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:

H030002385869

Jul. 23. 2003 9:38AM

H030002385009 No. 2900 P. 3

THIRD: The date of each amendment's adoption: July 23, 2003.

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 23 day of July, 2003

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 HADEN

Typed or printed name

PRESIDENT

Title

H030002385869