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PLEASE REPLY TO

P.O. BOX 20768
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March 6, 2001

CHRISTOPHER F. WELLS
(1949-1988)

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(727) 522-3070

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*MEMBER OF FLORIDA
AND INDIANA BAR

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Spooners, Inc., and Spooners, II, Inc.

500003831055--8
-03/12/01--01068--008
*****70.00 *****35.00

Gentlemen:

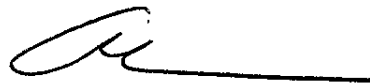
Enclosed please find one set of original Articles of Amendment to Articles of Incorporation, and one copy of each, for the above referenced corporations (Spooners, Inc., and Spooners, II, Inc.) for filing with the Secretary of State. Please return a filed stamped copy to our offices.

We have enclosed our firm's check in the amount of \$70.00 (\$35.00 for each corporation) as payment for the required filing fee.

Thank you for your courtesy and cooperation in this matter.

Sincerely yours,

MOUSER & WELLS, P.A.



Todd Berger

TB/st
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:56

Amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPOONERS II, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 12 PH 2:56

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 III is amended to: The number of shares of stock that this corporation is authorized to have outstanding is 2000 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$2,000.00.

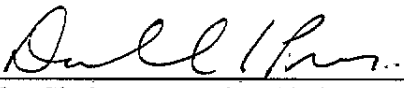
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: January 2, 2001.

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 _____."
- ☐ 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 1st day of MARCH, 2001.

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)

Donna Carollo

Typed or printed name

President

Title