

P99000030627

Florida Dept. of State,  
Division of Corporations,  
Corporate Records  
PO. Box 6327,  
Tallahassee, FL, 32314

House of Monsters, Inc.  
18209 Brookpark Drive,  
Tampa, FL, 33647  
(813) 994-9612

11/18/99

000003049820--8  
-11/19/99-01070-010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Division of Corporations,

I am adopting certain articles of incorporation to House of Monsters, Inc., which became a corporation in Florida earlier this year. I am enclosing a check for \$52.50 for the filing fee + a certified copy + a certificate of status. Please contact me if you have a question. Thank you.

Sincerely,

*Peter Proscia*  
Peter Proscia, President.

FILED  
99 NOV 19 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD DEC 1 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOUSE OF MONSTERS, INC.

FILED  
99 NOV 19 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED:

SIXTH AMENDMENT: The director constituting the board of directors is one (1) and the name and address of the person to serve as director is;

Peter Proscia  
18209 Brookpark Drive,  
Tampa, FL, 33647

EIGHTH AMENDMENT: The name and address of the registered agent and the registered office is:

Peter Proscia  
18209 Brookpark Drive,  
Tampa, FL, 33647

NINTH AMENDMENT: The principal office of the corporation is:

House of Monsters, Inc.,  
18209 Brookpark Drive,  
Tampa, FL, 33647

All above amendments adopted 11/18/99.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation,

  
Peter Proscia, President of House of Monsters, Inc.

- ☐ 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 17<sup>th</sup> day of November, 19 99.

Signature

Peter Proscia

(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)

Peter Proscia

Typed or printed name

President / Director

Title