



P9910000052886

ACCOUNT NO. : 072100000032

REFERENCE : 569575 71863

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 48.75

FILED  
00 FEB -2 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 569575-005

CUSTOMER NO: 7186347

3000003120759-1

CUSTOMER: Mr. Steven T. Sigourney  
Mr. Steven T. Sigourney  
8750 Olde Hickory Ave. 9303

Sarasota, FL 34238

Amend

DOMESTIC AMENDMENT FILING

NAME: MAGPIE INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: AOR

RECEIVED  
00 FEB -2 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*02250, 00542, 00544, 00672  
2/9/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: MAGPIE INC.  
Ref. Number: P99000052886

RECEIVED  
00 FEB -3 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MAGPIE INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 600A00005029

RECEIVED  
00 FEB -9 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
**RESUBMIT**  
Please give original  
submission date as file

\* Still needs directors signature

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**FEB -2 PM 3:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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MAGPIE INC.  
(present name)

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*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. SHALL NOW READ AS FOLLOWS:

TEN THOUSAND (10,000) SHARES WITHOUT PAR VALUE.

**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:

**THIRD:** The date of each amendment's adoption: 2-1-2000

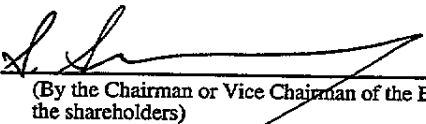
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 19 99.

Signature  Steve Sigourney, President/Director  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title