

P 99000053671

Scooter Shak Fl, Inc
1729 Indian Trail
Leesburg, Fl 34748

May 19, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

ment #)

600003270876--4
-05/30/00--01129--002
*****35.00 *****35.00

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our check in the amount of \$35.00 made payable to the Department of State for the filing fee.

Sincerely,

Robin Kroeger

Robin Kroeger
Vice President

enclosures

FILED
00 MAY 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AC 6/7
Amend*

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

SCOOTER SHAK FL, 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)*

Amend Article 3 of the Articles of Incorporation to read as follows:

3. The corporation shall have the authority to issue 20,000 shares of \$5.00 par value, common stock.

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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:

THIRD: The date of each amendment's adoption: June 30, 1999

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 day 19 of May, ~~MMX~~ 2000

Signature

Robin Kroeger

(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)

Robin Kroeger

Typed or printed name

Director & Vice President

Title