



THE UNITED STATES
CORPORATION
COMPANY

P99000060432

ACCOUNT NO. : 072100000032

REFERENCE : 359887 7189728

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 359887-005

CUSTOMER NO: 7189728

CUSTOMER: Mr. Behn .. Wilson
XL DISTRIBUTORS, INC.
XL DISTRIBUTORS, INC.
Post Office Box 97

Delray Beach, FL 33447

DOMESTIC FILING

NAME: XL DISTRIBUTORS, INC.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

Amend

000002974960--3

FILED
99 AUG 31 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 31 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
8/31/99

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

XL DISTRIBUTORS, 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)

Pursuant to article VII: This corporations
Directors and officers shall be amended to:

Remove: William Baker, Director, President, Secretary
and Treasurer.
955 Bolender DR
DelRay Beach, FL 33483

add: PATRICIA Maloney shall also become
President, Secretary and Treasurer.
6 Lakeshore DR,
Newtown Square, PA 19073

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: 8/15/99

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 15th day of August, 19 99.

Signature

Patricia Maloney, 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)

Patricia Maloney
Typed or printed name

Director
Title