

PP9000060903

THE LAIBEN COMPANY

August 29, 2002

To: Division of Corporations

Re: Amendment to Articles of Incorporation
Adding an Officer

FILED
02 SEP 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed: Amendment Form
 Check for \$35.00

Inquiries may be addressed to Jan Laiben at 6807 Trammel Drive, Milton, FL 32570 or
by phone at (850) 623-6099 or 516-0698 (cell).

Thank you for your assistance.

Jan Laiben

200007476402--6
-09/03/02--01064--004
*****35.00 *****35.00

Amend

T BROWN SEP 26 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

JAN LAIBEN
6807 TRAMMEL DRIVE
MILTON, FL 32570

SUBJECT: THE LAIBEN COMPANY
Ref. Number: P99000060903

We have received your document for THE LAIBEN COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00051790

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAIBEN COMPANY

(present name)

(Document Number of Corporation (If known))

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 VI: DANIEL LAIBEN HAS BEEN ELECTED AS AN OFFICER IN THE CORPORATION ON JULY 26 2002.

DANIEL LAIBEN
1215 STRONG ST APT B
PENSACOLA, FL 32501
SECRETARY/DIRECTOR

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: JULY 26, 2002

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 26 day of AUGUST, 2002

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)

GERALD LAIBEN

(Typed or printed name)

PRESIDENT

(Title)