

P99000065616

From: NOTHING BUT REPTAILS INC.  
Address: 961 SW 49 Avenue Plantation, Florida 33317  
(954) 792-6880

To: Florida Department Of State  
Division of Corporations  
Address: P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendments to Articles of Inc.  
Document number: P99000065616

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

99 SEP - 7 AM 8:47

FILED

Dear Sir or Madam,

Attached please find amendments to the article of incorporation for the above reference corporation. If assistance is needed please contact me at the number listed above. Thank you for your assistance in this matter.

Sincerely,

*Carol A. Corwin*

Carol A. Corwin

*Gary R. Rhodes*  
Gary R. Rhodes

100002979711--4  
-09/07/99--01037--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed: Check # 388  
amount \$43.75  
Amendment filing fee \$35.00  
(1) Certified copy of Amendments

Amend  
9-15-99  
RHS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Document #  
P99000065616

Nothing But Reptiles, 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)

Article Five: The street address of the initial registered office of the corporation shall be 961 SW 49 Avenue Plantation Fl 33317 and the name of the new registered agent at such address is Gary R. Rhoades. I do hereby accept this position as registered agent. I am familiar with and accept obligations of the position.

Gary R. Rhoades  
Gary R. Rhoades Registered Agent/President

Article 7.02: The address of the new Director of the Board:

Gary R. Rhoades 961 SW 49 Ave Plantation Fl 33317 President

SEPTEMBER OF STATE  
TALLAHASSEE, FLORIDA

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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:

8/24/99

**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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

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)

Carol A. Corwin  
Typed or printed name

President  
Title