

P99000087619

Letter to Amend Articles of Incorporation

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

100003037891--2
-11/08/99--01083--016
*****35.00 *****35.00

SUBJECT: PIRATE, INC.

Enclosed is an original and one(1) copy of the amended articles of incorporation and a check for:

\$35.00 for Amendment of articles of incorporation filing fee.

FROM: **Erica Catalano**
622 Summit Street
Eustis, FL 32726
352-357-3684 (daytime telephone number)

T. LEWIS

Amend
99 NOV 29 AM 11:40
LED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 11/22/99

Subject

To Dept. of State - Division of Corporations

Enclosed is the corrected Amended

Articles of Incorporation, one copy, and a copy of the letter
you sent me. Please rush filing this information as I
would like this done as soon as possible.

Thank you,

Erica Catalano



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

ERICA CATALANO
622 SUMMIT STREET
EUSTIS, FL 32726

SUBJECT: PIRATE, INC.
Ref. Number: P99000087619

We have received your document for PIRATE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00055240

RECEIVED
99 NOV 29 AM 10:29
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION

The undersigned incorporator hereby adopts the following amended Articles of Incorporation on November 5, 1999, without shareholder action. Shareholder action was not required.

ARTICLE I NAME

The name of the corporation shall be:

Pirate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**622 Summit Street
Eustis, FL 32726**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Erica Catalano
622 Summit Street
Eustis, FL 32726**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Erica Catalano
622 Summit Street
Eustis, FL 32726**

ARTICLE VI EFFECTIVE DATE OF AMENDMENT

The effective date is:

November 5, 1999

ARTICLE VII PURPOSE OF CORPORATION

The sole purpose of the corporation is the operation of the Amway/Quixtar businesses.

E. Catalano

Signature/Incorporator

11/22/99

Date

E. Catalano

Signature/Registered Agent

11/22/99

Date

99 NOV 29 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA