

P99000093284

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(Document Number)

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Law Offices of
L. J. Arnold, III
Attorney at Law

718 N. ORANGE AVENUE
POST OFFICE BOX 1570
GREEN COVE SPRINGS, FLORIDA
32043-1570

November 18, 2003

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

Re: F. N. P. S., INC.

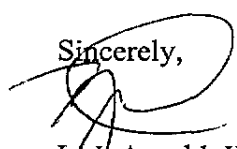
Dear Sir/Madam:

Enclosed please find original Articles of Amendment To Articles of Incorporation of F. N. P. S., INC., as well as a copy of the Articles of Incorporation and a check for \$43.75 made out to The Department of State. The check includes a filing fee of \$35.00 and a certificate of status of \$8.75.

Please review the enclosed documents and handle accordingly.

Should you have any questions, please advise.

Sincerely,


L. J. Arnold, III

LJAIH: cz

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F. N. P. S., INC.
(Present Name)

P99000093284
(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 III...Capital Stock, is hereby amended to authorize a maximum of 140 shares of common stock at a par value of \$1,000.00 per share.

~~**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: October 13, 2003

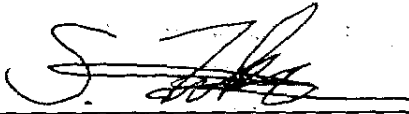
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 13th day of October, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Shunichi Fukata

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35