## 19900010083

Address

City/State/Zip Phone #

800004082488--2 -04/26/01--01102--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability  Proposition	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal
Domestication Other  OTHER FILINGS	Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  SECOND STATE OF THE STA
Annual Report Fictitious Name	Foreign  Limited Partnership  Reinstatement  Trademark  Other

CR2E031(7/97)

**Examiner's Initials** 

T BROWN MAY - 4 2001

## Articles of Amendment to the Articles of Incorporation of Shark Sales, Distribution & Promotion, Inc.

Pursuant to the Provisions of § 607.1006, Florida Statutes, this Florida profit corp adopts the following Articles of Amended to its Articles of Incorporation:

First:

Amendment adopted:

## III. SHARES:

The authorized capital stock of the Corporation shall consist of TEN THOUSAND SHARES (10,000) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

Second: The date of the amendment's adoption is March 15, 2001.

Third: Adoption of Amendments:

- The amendment of was approved by the Shareholders. The number of votes cast  $\overline{\mathbf{Q}}$ was for the amendment was sufficient for approval.
- The amendment was approved by the Shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by:

Voting Group

- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

day of March, 2001.

(Gert Hebsacker, President) (By the Chairman or V) te Chairman of the Board of Directors, President

or other office if adopted by the shareholders)