

N16510

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059716 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GASSMAN & CONETTA, P.A.

Account Number : 075350000514

Phone : (727) 442-1200

Fax Number : (727) 443-5829

FILED
00 NOV 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ABILITIES.ORG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC AMEND
KRC
11/22

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV-22-2000 09:38

ALAN S. GASSMAN, P.A.

7274435829 P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

ABILITIES.ORG, INC.
2735 WHITNEY ROAD
CLEARWATER, FL 33760US

SUBJECT: ABILITIES.ORG, INC.
REF: N16510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE AMENDMENT IS SOMEWHAT CONFUSING. THE RECORDS OF THIS OFFICE AT THE PRESENT SHOW BOTH OFFICERS AND DIRECTORS LISTED. DIRECTORS ARE IN ARTICLE VII AND OFFICERS ARE ARTICLE VIII.

PLEASE MAKE CLEAR THAT THE NAMES THAT ARE LISTED ARE THE ONLY NAMES THAT SHOULD APPEAR FROM THIS TIME ON/

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000059716
Letter Number: 800A00058705

RECEIVED

00 NOV 22 AM 9:48

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Audit Fax No. H00000059716 0

ARTICLES OF AMENDMENT OF
ABILITIES.ORG, INC.

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of ABILITIES.ORG, INC., does hereby certify that the following Amendment to the Articles of Incorporation of ABILITIES.ORG, INC. was approved by the members of said Corporation entitled to vote on the 13th day of November, 2000 at a duly called meeting of the members of the Corporation.

The Articles of Incorporation of ABILITIES.ORG, INC. are hereby amended as follows:

1. Article One is hereby deleted and the following is inserted in lieu thereof:

ARTICLE ONE

The name of the Corporation shall be changed to AXON TECHNOLOGIES, INC.

2. Article Seven is hereby deleted and the following is inserted in lieu thereof:

ARTICLE SEVEN

Directors

The names and street addresses of the members of the Board of Directors are:

Steven Jensen
8620 Airway Blvd.
New Port Richey, FL 34654

Rita Jensen
8620 Airway Blvd.
New Port Richey, FL 34654

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750

Audit Fax #: H00000059716 1
ARTICLES OF AMENDMENT OF ABILITIES.ORG, INC.

Audit Fax No. H00000059716 1

Ross Jensen
8620 Airway Blvd.
New Port Richey, FL 34654

The above named Directors shall hold office until successors are elected. There are no other officers or directors of the Corporation.

3. The principal address of the corporation for purposes of communicating with the Secretary of the State of Florida on behalf of the corporation is changed to 8620 Airway Blvd., New Port Richey, FL 34654.

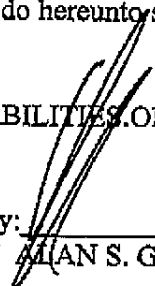
4. All amendments included herein were adopted pursuant to Section 617.0124, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

5. This Amendment has been approved by unanimous consent of all of the members of the Corporation and was adopted by said members on the 13th day of November, 2000.

6. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 13th day of November, 2000.

ABILITIES.ORG, INC.

By: 

ALAN S. GASSMAN

Its: Vice President/Assistant Secretary

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750
Audit Fax #: H00000059716 1

ARTICLES OF AMENDMENT OF ABILITIES.ORG, INC.

Audit Fax No. H00000059716 1STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 13th day of November, 2000, before me ELLEN M. TISCHIO, the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tischio

Notary Public

My Commission Expires:



J:\O\Optima\Tech\Corporation\Articles Amendment.wpd
sent 11-13-00

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750
Audit Fax #: H00000059716 1

ARTICLES OF AMENDMENT OF ABILITIES.ORG, INC.

PAGE 3