

PO10000024462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

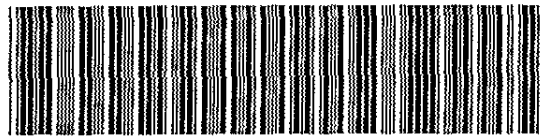
(Business Entity Name)

(Document Number)

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FILED  
03 APR 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR 30 2003



Monday, April 14, 2003

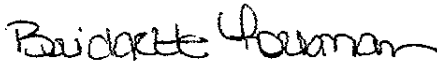
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is in reference to document number P01000024462, Articles of Amendment to Articles of Incorporation for Matrosity, Inc, EIN #59-3709287. Enclosed you will find the necessary information for corrections to the Articles of Incorporation along with a check in the amount of \$52.50. The check should cover the charge for the filing fee as well as the certified copy and the certificate of status. Should you have any questions or require additional information, please feel free to contact me at 850-402-1776. The return address is: 6997 Hanging Vine Way, Tallahassee, Florida 32317.

Thank you for your help in this matter.

Sincerely,

  
Bridgette Foresman  
Secretary/Treasurer  
Matrosity, Inc.  
850-402-1776



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 23, 2003

BRIDGETTE FORESMAN  
6997 HANGING VINE WAY  
TALLAHASSEE, FL 32317

SUBJECT: MATROSITY, INC.  
Ref. Number: P01000024462

We have received your document for MATROSITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 103A00024564



April 28, 2003

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Teresa Brown

Subject: Matrosity, Inc.  
Ref. Number: P01000024462

I have made the necessary corrections you requested regarding the amendment to the article of incorporations for Matrosity, Inc. I appreciate your help with this matter as I am somewhat new to this. Please let me know if there is anything else needed. If you have any questions, please call me at (850) 402-1776.

Sincerely,

A handwritten signature in black ink that reads "Bridgette Foresman". The signature is written in a cursive style with a large, stylized initial 'B'.

Bridgette Foresman  
Secretary/Treasurer  
Matrosity, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Matrosity, Inc.  
(present name)

PO1000024462  
(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 II - Ammended business/mailing address is: 6997 Hanging Vine Way  
Tallahassee, FL 32317

Article V - Ammended - Bridgette Foresman, Secretary/Treasurer  
delete - Carrie E. Norris

Article VI - Ammended - Bridgette Foresman, Registered agent.  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bridgette Foresman  
Signature/Registered Agent

4-10-03  
Date

Bill Foresman  
Signature/President

4-13-03  
Date

Registered Agent address: 6997 Hanging Vine Way  
Tallahassee, FL 32317

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: January 1, 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 14 day of April, 2003

Signature Bill Foresman  
(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)

Bill Foresman  
Typed or printed name

President  
Title