P03000061219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Called - Principal ADDRESS change only

800026050228

01/06/04--01026--004 **135.00

FILED
04 JAN -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/04
N/C
Amend

QBTEK.COM

2430 S. Nova Rd, #C5, S.Daytona, FL 32119
386-304-7701, 386-304-7383 fax

01/02/04

Florida State
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Susan Payne:

Thanks for your help today in doing this complicated set of transactions.

I need to make a somewhat complicated change in 2 of my corporations.

1. Need to rename BikerCraze Corp. to AaaTeX Corp but make BikerCraze Corp a fictitious name of that same corporations.
    a. I have enclosed a corporate amendment for the rename
    b. I have enclosed a fictitious form
2. Need to transfer fictitious, QBTEK.COM, name from ChaTeK Corp. to the renamed AaaTeX Corp.
    a. I have enclosed a fictitious name for the cancellation of the fictitious name, QBTEK.COM for ChaTeK and the filing of QBTEK.COM under the new AaaTeX Corp. (new name for BikerCraze).

Since this is somewhat complicated and the fees are confusing. Since this will involve not only these filings but others as well, including bank accounts, merchant services, etc. it is imperative that we do this correctly and quickly.

Enclosed is a check for $135 to the fees as I understand them.

$35 Corp Amendment for BikerCraze Corp. renamed to AaaTeX Corp.
$50 for fictitious name BikerCraze Corp. with owner AaaTeX Corp.
$50 for fictitious name QBTEK.COM to be canceled from ChaTeK Corp and file for AaaTeX Corp. (previously BikerCraze Corp.).

Sincerely,

John P. (Jack) Charrette
President ChaTeK Corp.
President BikerCraze Corp.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORP. NAME CHANGE

DOCUMENT NUMBER: ______________________

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P. (JACK) CHARRETTE
(Name of Person)

____
(Name of Firm/ Company)

3280-C S. ATLANTIC AV. #50
(Address)

DAYTONA BEACH SHORES FL 32118
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN P. (JACK) CHARRETTE at (386) 290-0901 cell
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JAN -6 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

BIKER CRAZE CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000061219
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

AAATEX CORP.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NEW ADDRESS
3280-C S. ATLANTIC AV. #50
DAYTONA BEACH, FL 32118

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/2/04

Effective date, if applicable: ASAP
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of JANUARY, 2004.

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)

JOHN P. (JACK) CHARRETTE
(Typed or printed name of person signing)

PRES.
(Title of person signing)

FILING FEE: $35