

P04000125605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Shelly Olson GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

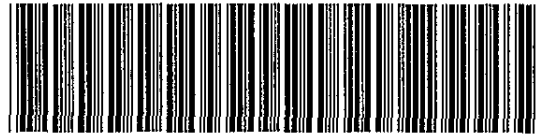
SEC. EXAM

Re Address/Acceptance

11/29/04

D Cornell

Office Use Only



600042790676

11/18/04--01010--005 \*\*35.00

CLERK OF COURT  
TALLAHASSEE, FLA

04 NOV 18 PM 2:21

FILED

D Cornell

Amend.

11/29/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Matchcheck Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P04000H5605

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelly Olson  
(Name of contact person)  
Matchcheck Inc.  
101 American Center Pl.  
(Firm/Company)

\_\_\_\_\_  
(Address)

Tampa Fl. 33615  
(City/state and zip code)

For further information concerning this matter, please call:

Shelly Olson at 813, 323-5556  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

MATCH CHECK, Inc.

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

P04000125605

(Document number of corporation (if known))

04 NOV 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Add: Jim Wiedrich as Vice President,  
and Registered Agent

The principal office address: 101 American Center Pl.  
Ste 216 Tampa Fl. 33613

(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: 11/10/04

Effective date if applicable: \_\_\_\_\_  
(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 10 day of November 2004

Signature

Shelly R. Okon  
(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)

Shelly Okon  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

NEW REGISTERED AGENT SHALL BE: James Wiedrich  
1526 Crossridge Drive  
Brandon, Florida 33510

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

10 November 2004  
(Date)

If signing on behalf of an entity:

James R. Wiedrich  
(Typed or Printed Name)