Florida Department of State

Division of Corporations
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Fax Number : (850)205-0380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN, PLLC

Account Number : I20060000146 Phone : (813)435-3176 Fax Number : (813)333-6358

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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MEGACARD INC.

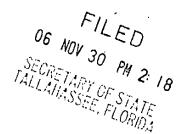
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



MEGACARD INC.

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

	•	05000012242	(161	
•	(Document nu	mber of corporation	(if known)	
	ions of section 607.100 mendment(s) to its Art			ofit Corporation
NEW CORPORATE	NAME (if changing)	<u>:</u>		
(Must contain the word "co	orporation," "company," or n must contain the word "c	"incorporated" or the hartered", "profession	ne abbreviation "Corp.," onal association," or the	""Inc.," or "Co.") abbreviation:"P.A:")
	OPTED- (OTHER T being amended, added			Article Number(s)
FIRST CHANGE:	THE OFFICERS C	OF THE COR	PORATION SHA	LL BE: 1000 1 10
PRESIDENT:	TIM VESTOR			1 8808 - 1
CO-PRESIDENT:	MARIANELLA SP	RADLIN		
VICE PRESIDENT:	MATHIAS ORTMA	NN		
SECRETARY:	SVEN ECHTERN	ACH		<u> </u>
CO-SECRETARY	':MARIANELLA S	PRADLIN		
TREASURER:	SVEN ECHTER	NACH	•	
SECOND CHANGE: T	HE PHYSICAL AND MA	VILING ADDRESS	OF THE CORPORA	ATION SHALL BE
1405 Jean Street	t, Lutz, Florida 33	548		
	(Attach ade	ditional pages if nec	cssary)	
If an amendment provi for implementing the a	ides for exchange, reclamendment if not conta			
	· · · · · · · · · · · · · · · · · · ·		·· • • • • • • • • • • • • • • • • •	

(continued)

The date of each amendment(s) adoption: 11/30/06
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.
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) SVEN ECHTERNACH (Typed or printed name of person signing)
DIDECTOD SECRETARY AND TREASURED

FILING FEE: \$35

(Title of person signing)