

P05000012242

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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

*Amend
Tlewis*

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SECRETARY OF STATE
TREASURY FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**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)

P05000012242

(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):

(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)**

FIRST CHANGE: THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: TIM VESTOR

CO-PRESIDENT: MARIANELLA SPRADLIN

VICE PRESIDENT: MATHIAS ORTMANN

SECRETARY: SVEN ECHTERNACH

CO-SECRETARY: MARIANELLA SPRADLIN

TREASURER: SVEN ECHTERNACH

SECOND CHANGE: THE PHYSICAL AND MAILING ADDRESS OF THE CORPORATION SHALL BE

1405 Jean Street, Lutz, Florida 33548

(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)

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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

Sven Echternach
(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)

DIRECTOR, SECRETARY AND TREASURER

(Title of person signing)

FILING FEE: \$35