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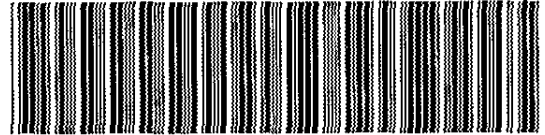
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*Amend N.C.*  
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Requestor's Name \_\_\_\_\_  
Address \_\_\_\_\_  
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CORPORATION(S) NAME

metcheck INC.

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit  
☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

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Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**METERCHECK INC.**

**P98000018561**

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

In Article I, Corporation Name, the name is being changed to read as follows:

**Modernization Check Inc.**

In Article V, Officers, the following name is being deleted:

**Linda Povlow, P/S/T/D**

and the following name is being added:

**John Montgomery, P/S/T/D  
20401 NW 2 Ave. #106, Miami, FL 33169**

In Article VI, Directors, the following name is being deleted:

**Linda Povlow**

and the following name is being added:

**John Montgomery  
20401 NW 2 Ave. #106, Miami, FL 33169**

In Article XIII, Registered Agent, is being amended to read as follows:

**John Montgomery  
20401 NW 2 Ave. #106, Miami, FL 33169**

**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: 12/7/02

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 7 day of December, 2002

Signature

Linda Powlow

(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)

LINDA POWLOW

(Typed or printed name)

Pres, V. Pres, Secy, Treasurer, Director

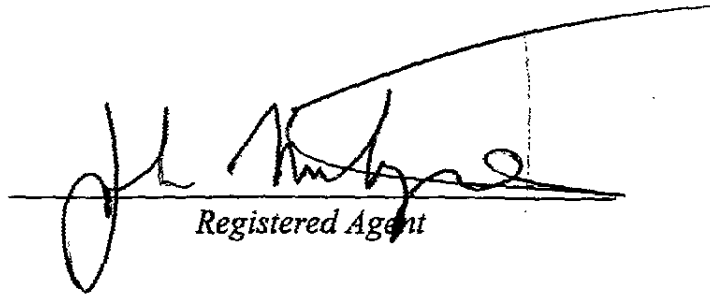
(Title)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Metercheck Inc.

(Name of Corporation)

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Registered Agent