

SpectorSoft

P98000104383

March 23, 2000

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*****43.75 *****43.75


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SpectorSoft Corporation Doc # P98000104383

Enclosed is a completed Articles of Amendment to Articles of Incorporation form for the above referenced corporation. Enclosed is \$35.00 payment for this filing along with \$8.75 for a Certified copy of this filing.

Please contact us at (561) 234-2340 with any questions.

Sincerely,


Cheryl W. Quesnel
Secretary, Treasurer
SpectorSoft Corporation

*Amend
4-6-00
JRS*

FILED
00 MAR 27 AM 9:16
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAR 27 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SpectorSoft Corporation

(present name)

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)*

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

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: March 8, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ ^{XX} 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 15 day of March, 2000.

Signature

Cheryl Quersnel Secretary Treasurer

(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)

Cheryl Quersnel

Typed or printed name

Title