

P99000020949

TAROON N SHAH
1850 VINEYARD WAY
TALLAHASSEE, FL 32311
Phone: (850) 656-2918

May 4, 1999

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

Re: Articles of Amendment to Article of Incorporation of TARSS INC.
Document # P99000020949.

*Name
Change
Amend*

Dears Sir/Madam:

000002863620--7
-05/05/99--01062--003
*****43.75 *****43.75

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation of TARSS INC that we registered on 3/5/99 under document # P99000020949. A check for \$ 43.75 for Filing Fee & Certified Copy is enclosed. Upon registration, please forward us a copy of Articles of Amendment and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

TN Shah
Taroan N Shah

Enclosures

FILED
99 MAY -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY -5 AM 11:52

RECEIVED

DR
5/5/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TARSS INC.
(present name)

Pursuant to the provisions of section 607.106, Florida Statutes, this 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 I - NAME OF CORPORATION

The name of this corporation is hereby changed to **COPY WELL, INC.**

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: APRIL 30, 1999

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.

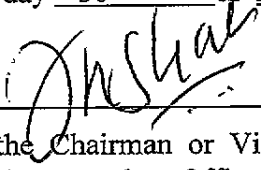
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 30TH of April, 1999.

Signature


(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)

Taroona N Shah

Typed or printed name

Vice President

Title