

P99000089028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

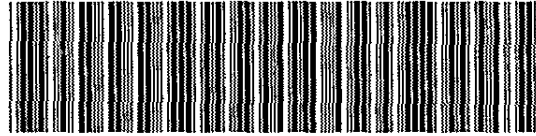
(Business Entity Name)

(Document Number)

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*Name Change*

*W06000036266*

*Amend*

08/08/06--01008--016 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 31 AM 11:53

*Doc*  
*8/31/06*

*✱ 00789, 00524, 00672*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTERNATIONAL CERTIFICATION REGISTRARS INC

**DOCUMENT NUMBER:** P99000089028

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY L. WEBER

(Name of Contact Person)

INTERNATIONAL CERTIFICATION REGISTRARS, INC.

(Firm/ Company)

10811 MAPLE CHASE DR.

(Address)

BOCA RATON, FL. 33498

(City/ State and Zip Code)

For further information concerning this matter, please call:

RANDY WEBER

(Name of Contact Person)

at ( 561 ) 852-1178

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

8/29

Annette Ramsey  
Thank you



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2006

Randy L. Weber

Randy L. Weber  
International Certification Registrars  
10811 Maple Chase Dr.  
Boca Raton, FL 33498

SUBJECT: INTERNATIONAL CERTIFICATION REGISTRARS, INC.  
Ref. Number: P99000089028

We have received your document for INTERNATIONAL CERTIFICATION REGISTRARS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill the the date of adoption at the top of the second page and check one of the boxes under adoption of amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00050743

RECEIVED  
AUG 31 AM 8:00  
H OF COM



The date of each amendment(s) adoption: AUGUST 1, 2006

Effective date if applicable: AUGUST 1, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

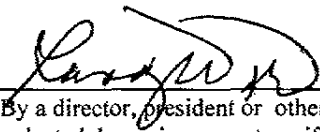
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

RANDY WEBER  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

**FILING FEE: \$35**