

P98000056633

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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04 JUN 14 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

P9800005-6633
NCA Award
6-17-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINING & INDUSTRIAL TRADER, INC.

DOCUMENT NUMBER: P98000056633

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

Please return all correspondence concerning this matter to the following:

Judy Uhland

(Name of Person)

Mining & Industrial Trader, Inc.

(Name of Firm/ Company)

1601 W. Marion Avenue, Suite 203

(Address)

Punta Gorda, FL 33950

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Judy Uhland

(Name of Person)

at (941) 505-8388

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

JUDY UHLAND
1601 W. MARION AVENUE, SUITE 203
PUNTA GORDA, FL 33950

SUBJECT: MINING & INDUSTRIAL TRADER INC.
Ref. Number: P98000056633

We have received your document for MINING & INDUSTRIAL TRADER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 604A00038137

RECEIVED
04 JUN 11 AM 11:23
DIVISION OF CORPORATIONS

1800MITI, Inc.

1601 W. Marion Ave. #203
Punta Gorda, FL 33950
941-505-8388

June 10, 2004

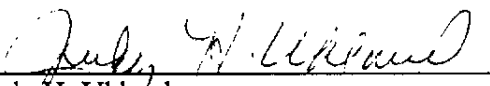
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Release of name 1800miti, Inc.

To Whom It May Concern:

I, Judy H. Uhland, incorporator and director of the for profit corporation **1800miti, Inc.**, which was officially dissolved on June 1, 2004, am stating in this letter that we have no intention of revoking the dissolution of this corporation and are releasing the name for use to another entity. The "other entity" is Mining & Industrial Trader, Inc., which desires to change its name to 1800miti.com, Inc. (a close similarity to 1800miti, Inc.). I am an officer and director of all companies referred to in this statement.

Thank you.

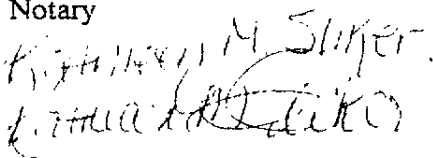


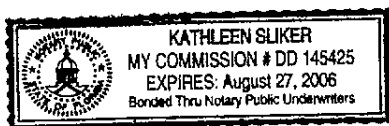
Judy H. Uhland
Incorporator

Date:

6/10/04

Notary





Articles of Amendment
to
Articles of Incorporation
of

MINING & INDUSTRIAL TRADER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000056633

(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):

1800MITI.COM, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article _____ Article Title _____

Stock certificates which have been issued and paid for in full according to the corporate bylaws

in the name of MINING & INDUSTRIAL TRADER, INC., shall be exchanged for new certificates

issued under the new corporate name of 1800MITI.COM, INC., by the Board of Directors.

(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)

04 JUN 14 AM 10:07
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: June 1, 2004
(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.

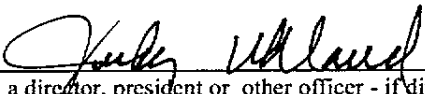
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 1st day of June, 2004.

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)

JUDY UHLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35