

H49417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

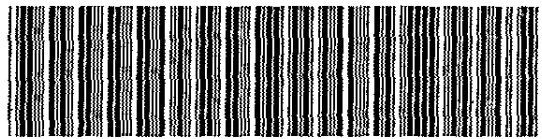
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 28 PM 1:51
CLERK OF STATE
ALLAHASSEE, FLORIDA

703 - PS 6/1/04
H49417 WC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

GLENN M BRYANT
RESUMAIL, INC.
166 GOLDEN DR, P O BOX 196
WOOLWINE, VA 24185

SUBJECT: RESUMAIL, INC.
Ref. Number: H49417

We have received your document for RESUMAIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Because your reinstatement was not completed in time for you to receive a annual report form/uniform business report, we must collect the fee(s) due for the current calendar year. Therefore, the total amount due to reinstate the entity is \$900.00.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00005352

RECEIVED
04 MAY 28 AM 8:57
DIVISION OF CORP OF FLORIDA



Business information Technologies, Inc.
166 Golden Drive Post Office Box 196
Woolwine, Virginia USA 24185
Voice 540 930-2858 Fax 540 930-2240
email Info@bitmarine.com

February 12, 2004

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

RE: Letter Number: 304A00005352

Dear Sir or Madame:

In response to your letter number specified above, please find enclosed our Corporate Reinstatement form along with a check for \$900.00. We are also returning our Amendment to the Articles of Incorporation for which your office retained our check in the amount of \$43.75.

We are asking that you reinstate Resumail, Inc. We are also asking that the name be changed to Business information Technologies, Inc.

We were not aware our corporation had been administratively dissolved until we received your letter. Sales tax and unemployment compensation reports have been filed on a regular basis during this time period.

We trust the enclosed information is sufficient for reinstatement. Should you have any questions or need further information please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "Rhonda K. Bryant". The signature is fluid and cursive, with a long horizontal stroke at the end.

Rhonda K. Bryant
Secretary/Treasurer

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 28 PM 1:51

Resumail, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H 49417

FEI# 59-2923857

(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):

Business Information Technologies, 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)**

Amend Article VII - ADDRESS The street address of the principal office of this corporation is:

166 Golden Drive, Woolwine, Virginia 24185

(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)

n/a

(continued)

The date of each amendment(s) adoption: 12/22/03

Effective date if applicable: 2/1/04
(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):*

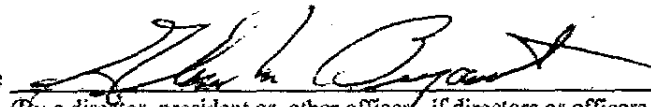
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 14th day of January, 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)

Glenn M. Bryant

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35