

J92408



ACCOUNT NO. : 072100000032

REFERENCE : 532487 7137273

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 532487-005

CUSTOMER NO: 7137273

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CUSTOMER: Eric M. Sauerberg, Esq  
Eric M. Sauerberg, P.a.  
Suite 400  
712 U.s. Highway One  
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: SALES PARTNER SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*Amend*

RECEIVED  
99 DEC 29 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 DEC 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 30, 1999

CSC  
Attn: Jeanine Reynolds  
Tallahassee, FL

SUBJECT: SALES PARTNER SYSTEMS, INC.  
Ref. Number: J92408

**RESUBMIT**  
Please give original  
submission along with file date.

We have received your document for SALES PARTNER SYSTEMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 499A00060715

**RECEIVED**  
00 JAN -4 PM 4: 37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SALES PARTNER SYSTEMS, INC.

99 DEC 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of changing the authorized shares of common stock of the corporation, does hereby adopt this Amendment to the Articles of Incorporation previously approved by all Shareholders of the Corporation:

ARTICLE ONE

1.1 The name of the Corporation is SALES PARTNER SYSTEMS, INC.

ARTICLE TWO

2.1 The authorized shares of common stock of the corporation has changed to Fifteen Thousand (15,000) shares. Therefore, Article Four of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 15,000, all of which shall be common shares with a par value of \$1.00 per share."

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective the date set forth below.

By: , Chairman

Date: December 28, 1999  
SPS\docs\amend.art