

M25629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M25629 OK
380 Ann
4-22-03

**Deneba
Software**

1150
NW 72 Ave.
Second Floor
Miami, FL
33126

April 18, 2003

Via overnight delivery 850-488-9000

Phone
305.596.5644

Fax
305.406.9802

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Web
www.deneba.com

Re: Articles of Amendment of Deneba Systems, Inc.(M25629)

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of Deneba Systems, Inc., together with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed overnight envelope enclosed.

Should you have any questions, please contact the undersigned at (305) 596-5644, Ext. 113.

Very truly yours,

Jorge Miranda

Enclosure



**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DENEBA SYSTEMS, INC., A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, **DENEBA SYSTEMS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article IV is hereby amended to read as follows:

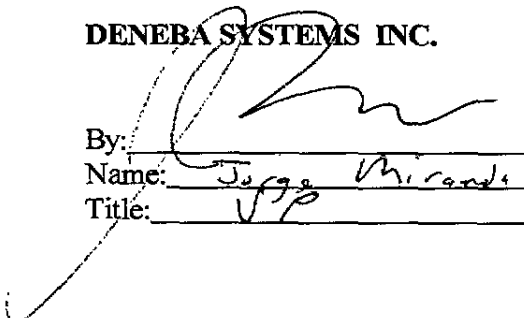
ARTICLE IV AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value \$0.001 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Unanimous Written Consent of the Directors and Shareholders of the Corporation dated April 18, 2003, in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.

Date: April 18, 2003

DENEBA SYSTEMS, INC.

By: 

Name: J. J. Miranda

Title: Vp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 22 AM 10:40

FILED