

NO4000005574

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

(Address)

(City/State/Zip/Phone #)

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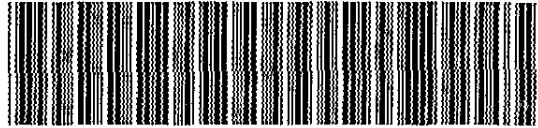
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUL 28 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

XPRESS INC.
S.F. OLIVER
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250SUBJECT: SMARTER THAN THAT, INC
Ref. Number: N04000005574

We have received your document for SMARTER THAN THAT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-8903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00045447

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DIVISION OF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMARTER THAN THAT, INC.
N04000005574

Pursuant to the provisions of section ~~6~~17.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE:

PRESIDENT

SECRETARY

S.F. OLIVER
2100 CORPORATE SQ. BLVD. #200
JACKSONVILLE, FL 32216

TERRY CATLETT
2100 CORPORATE SQUARE BLVD. #200
JACKSONVILLE, FL 32216


SECOND: The date of each amendment's adoption: July 7, 2004.

THIRD: Adoption of Amendments:

The number of votes cast for the amendment by the voting members was sufficient for approval.

Signed this 7 day of JULY, 2004.

Signature


S.F. OLIVER, President

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