

Cover Letter

N9500005932

PowerTap Institute, Inc.

407-322-6371

407-322-6940

dunamis1@powertap.net

503 Wylly Ave.

Sanford, FL 32773

600005172966--7

-03/27/02--01072--021

*****43.75 *****43.75

Date:

3-18-02

Attention:

From: Florence Butler

Number of pages (including this cover): 2

Comment(s):

PLEASE send (1) one certified copy

Florence Butler

FILED
02 MAR 27 PM 2:19
RECEIVED
TALLAHASSEE, FLORIDA

Reply requested: ☐ Yes ☐ No

Rs 4/2/02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PowerTap Communications, Inc.

(present name)

195000005932

(Document Number of Corporation (if known))

FILED

02 MAR 27 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I - Name

The name of the corporation is:

PowerTap Institute, Inc.

SECOND: The date of adoption of the amendment(s) was: 3-18-02

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

Florence Butler

Typed or printed name

Sec / TREASURER

Title

3-18-02

Date