

P000000006433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

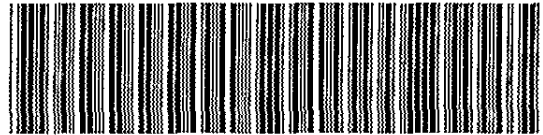
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4P8 N/C 12-27-02  
K. C. [signature]

Transmittal Letter

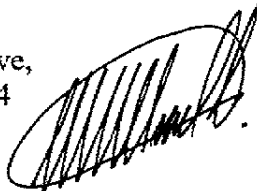
Department of State  
Division of Corporation  
P O Box 6327  
Tallahassee, FL 32314

Subject: Name Change

Enclosed is an amendment to Article I Name, for OLAP-SITE .COM, INC.  
The new name is O2OLAP, INC.  
A fee of \$43.75 is included for filing fee & certificate of status.

From:  
Neville G. Atwell  
6435 Branchwood Drive,  
Lake Worth, FL 32314

Ph: 561-588-6535

A handwritten signature in black ink, appearing to read "Neville G. Atwell", is written over the printed name and address.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OLAP-SITE.COM, INC

(present name)

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 shall be:*

O2OLAP, Inc.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC 24<sup>th</sup>, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24<sup>th</sup> day of DEC, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neville G. Atwell / Incorporator  
(Typed or printed name)

\_\_\_\_\_  
(Title)