

Division of Corporations

P00000025966

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032778 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

FILED
00 JUN 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

T.A.M.I. TECHNOLOGIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
00 JUN 20 AM 9:53
DIVISION OF CORPORATIONS

AMEND
KRB
6/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

T.A.M.I. TECHNOLOGIES CORP.
721 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: T.A.M.I. TECHNOLOGIES CORP.
REF: P00000025966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000032778
Letter Number: 800A00034929

H00000032778 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A.M.I. TECHNOLOGIES CORP.

(present name)

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 111 - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED MILLIONS (100,000,000)** shares Class A of Common Stock, par value \$0.001 per share.

FERNAND LAMOTHE
CHARTERED ACCOUNTANT
721 S.E. 17th STREET, SUITE 200
FORT LAUDERDALE, FL 33316
(954) 768-9548

H00000032778 3

H00000032778 3

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 : June 16, 2000

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

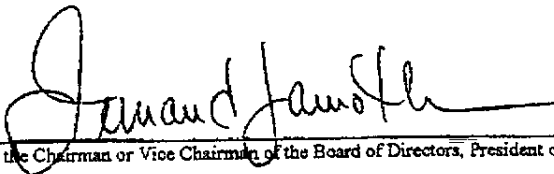
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) :*

«The number of votes cast for the amendment(s) was/were sufficient for approval _____ »
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 19 day of June, 2000

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)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

H00000032778 3