

PO0000029507

Requester's Name
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
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- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Withdrawal, merger

FILED
01 FEB 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

TEKCARDS, INC.
1380 MIAMI GARDENS DRIVE
SUITE 255
N. MIAMI BEACH, FL 33179

SUBJECT: TEKCARDS, INC.
Ref. Number: P0000029507

We have received your document for TEKCARDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00008079

RECEIVED
01 FEB 19 AM 11:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEKCARDS, INC.

FILED
01 FEB 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: Amend Article IV.

ARTICLE IV

Authorized Capital: The common shares shall have a par value of \$0.0001 per share.

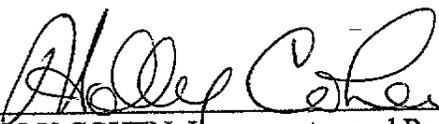
The date of the amendment's adoption is 14/02/2001.

Adoption of Amendment:

The amendment was adopted by the incorporator and shareholders by unanimous vote.

Signed this 14 day of February, 2001.

SIGNATURE: _____


HOLLY COHEN, Incorporator and President