

P00000030864

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

600003198156--0
-04/06/00--01039--021
*****35.00 *****35.00

Corporation(s) Name

Everpoint Incorporated

600003198156--0
-04/06/00--01039--022
*****8.75 *****8.75

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ LLC

☐ Withdrawal

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Ch. RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: _____

Document Examiner: _____

Updater: _____

Verifier: _____

Acknowledgement: _____

W.P. Verifier: _____

Please Return Extra

Copies File Stamped

To:

Jeffrey Butterfield

Thank You!

G. COULLIETTE APR 06 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EVERPOINT INCORPORATED**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, EVERPOINT INCORPORATED, a Florida corporation, Document Number P00000030864 (the "Corporation"), in accordance with actions adopted before the issuance of shares by consent of its sole incorporator on March 30, 2000, hereby adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE I
Stock**

The total authorized capital stock of the Corporation shall be 5,400,000 shares of Common Stock, par value \$0.01 per share and 2,000,000 shares of Preferred Stock, par value \$0.01 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of March, 2000.

BY: _____

Charles T. Schaeffer
Charles Todd Schaeffer
Incorporator

FILED
00 APR -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA