# P00000033851

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400003232824--0 -06/15/00--01150--004 \*\*\*\*\*\$2.50 \*\*\*\*\*\*\$2.50

SUBJECT: PARENTSCONNECTED, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation and a check for \$52.50, covering the Filing Fee, Certified Copy and Certificate of Status.

FROM: Kenneth L. Lavan 701 SW 16<sup>th</sup> Court

Fort Lauderdale, Fl 33315

(954) 764-7761

00 JUN 15 AN 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles of Incorporation.

al 6/20 amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARENTSCONNECTED, INC.

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**

Article III - Capitzlization is to be amended as follows:

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is Three Million (3,000,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

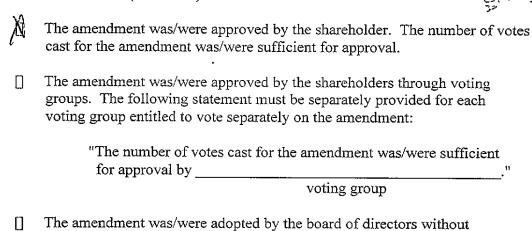
### SECOND

The date of the amendment's adoption is June 12, 2000.

shareholder action and shareholder action was not required.

## **THIRD**

Adoption of Amendment (check one):



[] The amendment was/were adopted by the incorporators without shareholder action an shareholder action was not required.

Signed this 10th d	lay of June, 2000.
	· Kenneth LaVan
	Chairman of Board of Directors
	le
	/ KENNETH L. LAVAN
	Title
STATE OF FLORIDA	) ) ss:
COUNTY OF BROWARD	)
BEFORE ME, the under	signed authority, personally appeared Kenneth L L AVAN
(who is personally known to me	, or who has produced, as identification)
and who, being by me first duly	, or who has produced, as identification) sworn, acknowledged before me that executed
the foregoing.	
WITNESS My Hand and	l Official Seal in the County and State Aforementioned, this
13 day of fixe	<u></u>
·	Kin Ochwelli.
	NOTARY PUBLIC, State of Florida
	KIM ERBIVELLI MY COMMISSION # CC 751673 EXPIRES: June 23, 2002 Bonded Thru Notary Public Underwriters