

P 00000036676

Florida Department of State
Division of Corporations
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To:

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

From:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PODEV, INC.

Certificate of Status	0
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Page Count	03
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NC
KRC, 1/29
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

PODEV, INC.
12259 SW 19 STREET
MIAMI, FL 33175

SUBJECT: PODEV, INC.
REF: P00000036676

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.

ONLY THE CURRENT (OLD) NAME SHOULD APPEAR IN THE HEADING.

PLEASE ADD A PERIOD AFTER THE SUFFIX "INC" IN BOTH THE OLD AND NEW NAMES.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000011395
Letter Number: 201A00005175

Handwritten signature

H010000011395

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PODEV, INC.

(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 I HEREBY AMENDED
TO READ AS FOLLOWED:

KODEWORX, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

H010000011395

THIRD: The date of each amendment's adoption: 01-26-2001

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 26 day of JANUARY 2001

Signature

[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)

ARIEL ALONSO

Typed or printed name

DIRECTOR H010000011395