

√ Income Tax Service

✓ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

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June 7, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: EVIL EMPIRE, A DESIGN COMPANY, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is check # 7915 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Enclosures: Articles- 1 set of 1 Check #7915 OI JUNII PM 3:50
SECRETARY OF STATE
TALLAHASSEE ELOPINA

Securities offered through NPC of America (NPCOA). Member NASD/SIPC.

Triple Check and NPCOA are separate and unrelated companies.

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# **ARTICLES OF AMENDMENT**

OF

FILED

OI JUNII PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVIL EMPIRE, A DESIGN COMPANY, INC.

### ARTICLE I - NAME

The name of the corporation is:

EVIL EMPIRE, A DESIGN COMPANY, INC.

# **ARTICLE II - TEXT**

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

### **ARTICLE III - NEW NAME**

The new name of the corporation shall be:

**PUSH INTERACTIVE, INC.** 

# ARTICLE IV-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with the decision making in the public and private sector.

### ARTICLE V- REGISTERED AGENT

The registered agent will remain to be Christopher S. Hardigree of 4463

Cobblefield Circle East in Jacksonville, Florida 32224.

Signaturé

Christopher S. Hardigree

## ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on June 1, 2001.

# ARTICLE VII - EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2001

Christopher S. Hardigree, President