

700000049052

TERESA ROMAN  
(Requestor's Name)  
2805 LITTLE DEAL ROAD  
(Address)  
TALLAHASSEE, FLORIDA 32308 385-6735  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

name  
change  
Amend

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

- Payless Jewelry #8, Inc  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

FILED  
01 JUN 11 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
JUN 11 AM 10:22  
TALLAHASSEE, FLORIDA  
OFFICE OF FILING

☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700004396727--5  
-06/11/01--01052--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials DR  
6/11/01

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is PAYLESS JEWELRY #8


ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to DIRECT TECHNOLOGIES, CORP.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Incorporators and without Shareholder action pursuant to Florida Statute 607.1005 in that no shares of the corporation have been issued. The aforesaid adopted amendment was adopted by the Incorporators on the 6 day of June, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator and Directors have executed these Articles of Amendment, this 6 day of June, 2001.

  
ROBERT B. DiMATTINA, Director  
& Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared, ROBERT B. DiMATTINA, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 6 day of June, 2001.

  
NOTARY PUBLIC

My Commission Expires:

THIS DOCUMENT PREPARED BY:  
DAVID R. FARBEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

OFFICIAL NOTARY SEAL  
DAVID R. FARBEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC910939  
MY COMMISSION EXP. MAR. 7, 2004

FILED  
01 JUN 11 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA