



P00000049277

October 15, 2000

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900003428629-5
-10/18/00-01048-015
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find a check for \$43.75 to file for our Amendment to Article IV of the MINTXPRESS Articles of Incorporation plus a certified copy of the Amendment for our records.

Please send the final documentation to:

Peter Jeye
President
MINTXPRESS
101 Southhall Lane, Suite 400
Maitland, FL 32751

If you have any questions, contact Sherrye Parr at 407-667-4747, ext. 886 or 407-699-6779.

Sincerely,

Sherrye Parr

Sherrye Parr

FILED STATE
SECRETARY OF CORPORATIONS
00 OCT 18 PM 12:29

Amend.

V. SHEPARD OCT 26 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 18 PM 12:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MintXpress, 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 IV should be amended to state that the total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of One Dollar (\$1.00) per share

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:

THIRD: The date of each amendment's adoption: October 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

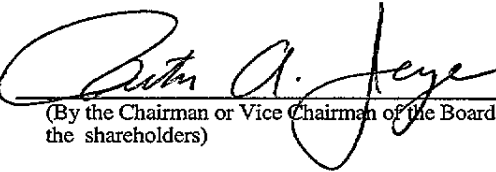
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of October, 2000.

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)

Peter Jeye

Typed or printed name

Incorporator/Director

Title