

P00000057413

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000087449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JECK, HARRIS & JONES, LLP
Account Number : I20000000210
Phone : (561) 746-1002
Fax Number : (561) 747-4113

RECEIVED

04 APR 23 AM 11:09

DIVISION OF CORPORATIONS

2004 APR 26 PM 4:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

2K WEB SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

04/27/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 APR 26 AM 9:58
DIVISION OF CORPORATIONS

April 23, 2004

2K WEB SERVICES, INC.
P.O. BOX 903
WEST PALM BEACH, FL 33402

SUBJECT: 2K WEB SERVICES, INC.
REF: P00000057413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please delete (COMPANY) from the heading of the articles. It looks like you are trying to list it as part of the name of the corporation.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

04/26/2004 09:54 15617474113

JECK HARRIS & JONES

PAGE 02/03

Department of State 4/23/2004 2:47 PAGE 2/2 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000087449
Letter Number: 004A00027037

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
2K WEB SERVICES, INC.**

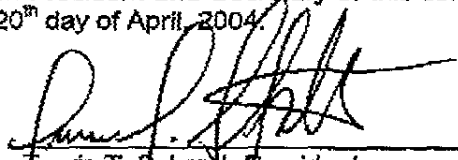
1. The following provisions of the Articles of Incorporation of 2K WEB SERVICES, INC., a Florida corporation, filed in Tallahassee on June 6, 2000, be and they hereby are amended in the following particulars:

ARTICLE I. NAME, be and it hereby is amended to read as follows:

The name of the corporation is 2K INNOVATIONS, INC. and the initial principal office of the corporation is 3898 Begonia Street, Palm Beach Gardens, FL 33410.

2. The Shareholders and Directors of the corporation adopted the foregoing amendments on the 20th day of April, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of April, 2004.



Travis T. Schmitt, President



Lisa C. Schmitt, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 26 PM 4: 28