

P00000065009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 27 2003



January 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bullet-ins.com, Inc.
P00000065009
Amendment to Articles of Incorporation

Dear Sir or Madam,

Enclosed is a duly executed amendment to the Articles of Incorporation as respects
Bullet-ins.com, Inc.

Also enclosed is a check in the amount of \$43.75 representing the amount due for the
filing fee and for return of one certified copy.

We trust you will find the enclosed in order.

Sincerely,

Bryan A. McCahill
44 Barton Ave.
Rockledge, FL 32955
(321) 631-4717

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bullet-ins.com, Inc.
(present name)

P00000065009
(Document Number of Corporation)

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 2: Amend principal place of business and mailing address of the corporation to:

**44 Barton Ave.
Rockledge, FL 32955**

Article 5:

- 1)** Amend number of members of Board of Directors from two (2) to one (1).
- 2)** Delete **Thomas J. McCahill** from Board of Directors.
- 3)** Amend address of Bryan McCahill to: **44 Barton Ave., Rockledge, FL 32955.**

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:

N/A

Third: The date of each amendment's adoption: January 1, 2003

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 17th day of January, 2003

Signature Bryan A. McCall

OR

(By a director of adopted by the directors)

OR

(By an incorporator if adopted by an incorporator)

Bryan A. McCall
(Typed or printed name)

Director
(Title)