

PD1000000886

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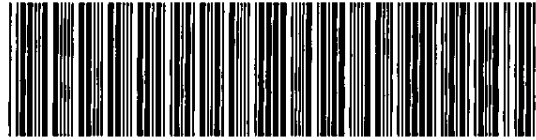
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07 JAN 29 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

58

*Michael A. Littman*

Attorney at Law  
7609 Ralston Road  
Arvada, CO 80002  
(303) 422-8127 Fax (303) 431-1567

January 26, 2007

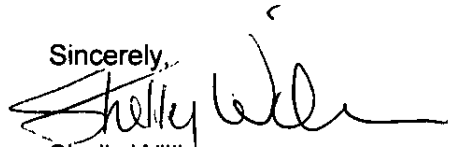
Amendment Section  
Division of Corporations  
P.O. Box 6372  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation. For Captech Financial Group, Inc. Please date/stamp and return certified copy in envelope provided.

I have enclosed a check for \$52.50. If you have any questions or need anything else, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'Shelly Williams', with a stylized flourish at the end.

Shelly Williams  
Assistant to Michael A. Littman

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Captech Financial Group, Inc.

**DOCUMENT NUMBER:** P 01 000000886

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Littman

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

7609 Ralston Road

(Address)

Arvada

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Littman

(Name of Contact Person)

at ( 303 ) 422-8127

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Captech Financial Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of Stat

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TALLAHASSEE, FLORIDA

P.01 000000886

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ARTICLE TWO: The following articles are amended as set forth here: (identify by article number and attach additional pages if necessary): Article Four: This Article is hereby amended to reflect as follows: Each share of issued and outstanding common stock as of January 29, 2007, is reverse split on a one to seventy-five basis such that each old share represents 1/75 of a new share. A surrender of the old share certificate is required to be made by each shareholder in order to receive a new certificate reflecting the reverse split except for those certificates held in "Street Name." The new split adjusted share certificates will be transmitted to the shareholders of record upon surrender of old certificates. Fractional shares will be rounded up to the nearest whole share.

The date of each amendment(s) adoption: October 9, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Wesley F. Whiting  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wesley F. Whiting

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**