

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## EMPOWER MARKETING, INC.

RECEIVED  
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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*Amendment*

5/1/01

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2001

EMPOWER MARKETING, INC.  
37 N. ORANGE AVENUE, SUITE 760  
ORLANDO, FL 32801

SUBJECT: EMPOWER MARKETING, INC.  
REF: P01000040480

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

\*\*\*OR\*\*\*

If the amendment is being adopted by the shareholders, the document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

05/04/01 16:19 FAX 4074254105 STANTON AND GASDICK PA  
850/487-6013 05/02/01 09:56 Fl Dept of State p2 /2

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

The reference to forming a corporation should be omitted from the first paragraph of the document. This document is being filed to amend the Articles of Incorporation. Please correct your document accordingly. ✓

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 call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000059199  
Letter Number: 601A00025935

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STANTON AND GASDICK PA

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850)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2001

EMPOWER MARKETING, INC.  
37 N. ORANGE AVENUE, SUITE 760  
ORLANDO, FL 32801

SUBJECT: EMPOWER MARKETING, INC.  
REF: P01000040480

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

THE WRONG TYPE DOCUMENT HAS BEEN SUBMITTED. THE COVER SHEET IS FOR AN AMENDMENT YET ARTICLES OF INCORPORATION WERE SUBMITTED. AN AMENDMENT PURSUANT TO FLORIDA STATUTE 607.1006 SHOULD ACCOMPANY THE COVER SHEET.

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 call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000059199  
Letter Number: 901A00025766

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**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**EMPOWER MARKETING, INC.**

The undersigned incorporator hereby submits the following amendment to the Corporations's Articles of Incorporation to the Florida Secretary of State, Division of Corporations pursuant to Florida Statute §607.1005

1. **Article IV** is amended to read as follows: The aggregate number of shares which the Corporation is authorized to issue is one million (1,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.
2. The date of adoption of this amendment is May 2, 2001.
3. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required pursuant to Florida Statute §607.1005.

I hereby verify subject to the penalties of perjury that the statements contained are true this 4 day of May 2001.

  
Peter A. Burkhard, Incorporator

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