

# P01000051322

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT ENCODERS INTERNATIONAL INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 17, 2001

ENCODERS INTERNATIONAL INC.  
311 CENTRE STREET SUITE 204  
FERNANDINA BEACH, FL 32034

SUBJECT: ENCODERS INTERNATIONAL INC.  
REF: P01000051322

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

✓ PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000106141  
Letter Number: 101A00057473

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Encoders International, 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 1.1 Name- The name of the corporation is being changed from Encoders International Inc. to The International MICR Encoding Company, Inc.

Article 3.1 Authorized - The authorized capital stock of the corporation is changed from 50,000 to 300,000 shares of common voting stock.

**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:

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THIRD: The date of each amendment's adoption: SEPT. 29<sup>th</sup> 2001

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 79,637 ~~79,637~~ STOCKHOLDERS."

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 3<sup>RD</sup> day of OCTOBER, 2001.

Signature

Kenneth S. Berry - CHAIRMAN OF THE BOARD  
(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)

KENNETH S. BERRY

Typed or printed name

CHAIRMAN OF THE BOARD.

Title