

PO1000088477

TASK-BASED TECHNOLOGIES, Inc.

73 South Palm Ave, Suite 224, Sarasota, FL 34236  
Voice: 941.955.6500  
Fax: 941.954.8775

June 14, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700005808897--5  
-06/18/02--01027--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

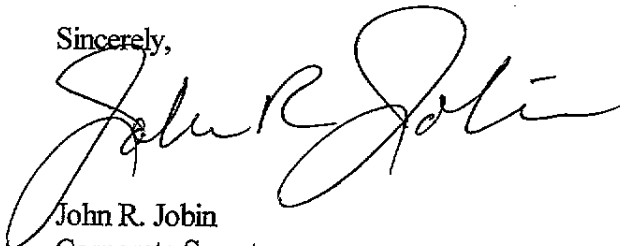
**RE: Task-Based Technologies, Inc.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for Task-Based Technologies, Inc., along with a check in the amount of \$43.75 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at the above phone or fax.

Sincerely,

  
John R. Jobin  
Corporate Secretary

Encls.

FILED  
02 JUL - 1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 8 2002

5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2002

JOHN R. JOBIN  
TASK-BAKED TECHNOLOGIES, INC.  
73 S. PALM AVENUE, SUITE 224  
SARASOTA, FL 34236

SUBJECT: TASK-BASED TECHNOLOGIES, INC.  
Ref. Number: P01000088477

We have received your document for TASK-BASED TECHNOLOGIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 002A00040036

RECEIVED  
02 JUL - 1 AM 9:48  
DIVISION OF CORPORATIONS



**TASK-BASED TECHNOLOGIES, Inc.**

73 South Palm Ave, Suite 224, Sarasota, FL 34236

Voice: 941.955.6500

Fax: 941.954.8775

June 26, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Teresa Brown

**SUBJECT: Task-Based Technologies, Inc.**

**REF. NUMBER: P01000088477**

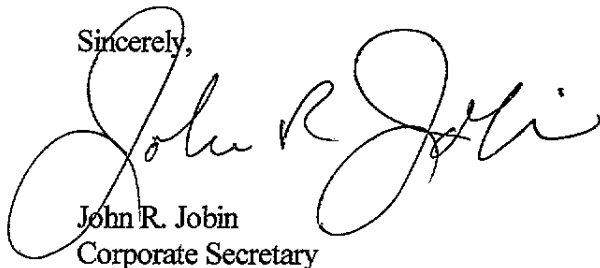
**REF. LETTER NUMBER: 002A00040036**

Dear Ms Brown:

Per your instructions, please find enclosed amended Articles of Amendment to the Articles of Incorporation for Task-Based Technologies, Inc. You have previously received a check in the amount of \$43.75 to cover all fees, including a certified copy of the Articles. Thank you for your attention to this matter.

If you require any further information, please contact me at the above phone or fax.

Sincerely,



John R. Jobin  
Corporate Secretary

Encls.

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

**TASK-BASED TECHNOLOGIES, INC.**

**P01000088477**

**FILED**  
**02 JUL -1 AM 9:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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:** Amendments(s) adopted:

The present form of Article III is deleted in its entirety and is substituted, in lieu thereof, by the following:

**“ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue forty million (40,000,000) shares of common stock, each having a par value of one ten-thousandth of a dollar (\$0.0001).”

**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:

The corporation at the original par value will repurchase one hundred shares of common stock issued and purchased by the incorporator under the original articles of incorporation. These shares will be resold at the amended par value.

**THIRD:** The date of each amendment's adoption: 14 June 2002

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

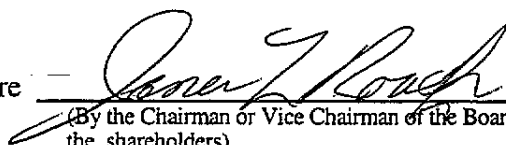
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>TH</sup> day of June, 2002

Signature



(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)

JAMES L. ROACH

Typed or printed name

PRESIDENT & DIRECTOR

Title