

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

CLCK, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

03/11/02

CAPITAL CONNECTION

850 222 1222

03/11 '02 10:10 NO.089 02/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

CLICK, INC.
4770 140TH AVENUE NORTH, #406
CLEARWATER, FL 33764

SUBJECT: CLICK, INC.
REF: P02000025432

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000053139
Letter Number: 002A00014565

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

CAPITAL CONNECTION

850 222 1222

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

CLCK, 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 II: PRINCIPAL OFFICE - The principal place of business and mailing address of the corporation is 4150 112th Terrace North, Clearwater, FL 34622.

ARTICLE IV: REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is Lori A. Barsi, 4150 112th Terrace North, Clearwater, FL 34622.

ARTICLE VI: BOARD OF DIRECTORS: The name and address of each member of the Board of Directors of the corporation is Christopher P. Barsi, President, 4150 112th Terrace North, Clearwater, FL 34622; Lori A. Barsi, Vice-President, Secretary and Treasurer, 4150 112th Terrace North, Clearwater, FL 34622.

All other Articles of the same.

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:

Not applicable.

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THIRD: The date of each amendment's adoption: 3/8/02**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 8th day of March, 2002

Signature Lori A. Barsi (Lori A. Barsi) Vice President/Shareholder.
(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)

Typed or printed name

Title

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