

P02000028961

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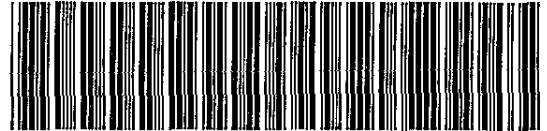
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

Amend.

V SHEPARD OCT 29 2002



NO. 1111 ORLANDO OFFICE 355 Saddleworth Pl. Lake Mary, Florida 32746 Phone (407) 804-5505 Fax (407) 804-5504

October 10, 2002

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

Re: Demarcation, Inc.

Dear Division of Corporations,

This cover letter is in reference to the attached filing of the amendments to the Florida Corporation, Demarcation, Inc. Please find along with this cover letter the two page amendments and a check for the amount of \$35.00 for the filing plus \$8.75 for the Certified Copies of the amendment plus \$2.00 for the two pages totaling \$45.75.

Thank you for your assistance in processing this amendment.

Best regards,

Richard Krent
Richard W. Krent
President/CEO
Demarcation, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

Demarcation, Inc.

(present name)

P02000028961

(Document Number of Corporation (If known))

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)*

This Amendment to the Articles of Incorporation are in reference to Article V.

Demarcation, Inc. here by adds Maryann Klimm as a Director to the company as of
October 8th, 2002. KK

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:

As per Article IV of the Articles of Incorporation the 1000 initial shares will be split 51% to Maryann Klimm making her the majority share holder and 49% to Richard Krent with the option for Richard Krent to purchase 1% of the companies shares for the sum of \$1.00 US dollar at any time in perpetuity.



THIRD: The date of each amendment's adoption: October 8th, 2002

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

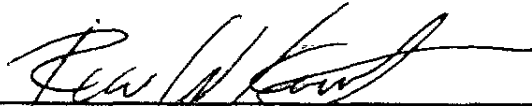
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of October, 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

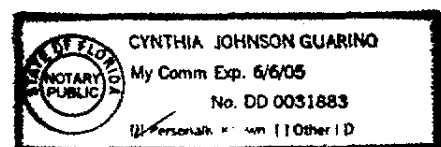
(By an incorporator if adopted by the incorporators)

Richard W. Krent

(Typed or printed name)

President/CEO / Incorporator

(Title)



Cynthia Johnson Guarino
10/8/02