

P02000047422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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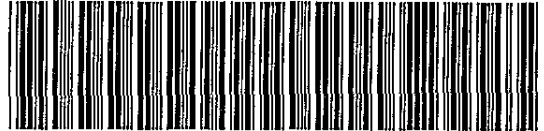
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/14/03--01073--007 **35.00

FILED
03 JAN 14 14 03 33
RECEIVED
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Amend
T. Lewis 1/17/03

TRANSMITTAL LETTER

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

SUBJECT: Taypen, Inc.

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above corporation and check in the amount of \$35.00 for the filing fee.

From: Taypen, Inc.
650 Douglas Avenue
Suite 1034
Altamonte Springs, FL 32714
(407) 682-2135

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAYPEN, INC.

(present name)

P02000047422

(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)*

ARTICLE I

The new address of this corporation is:

650 Douglas Avenue

Suite 1034

Altamonte Springs, FL 32714

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:

BOARD OF DIRECTORS

The Board of Directors are as follows:

Ihsan Cinar	-	President	-	501 Shares
Ahmet Ersen Cinar	-	Vice President	-	499 Shares

THIRD: The date of each amendment's adoption: 12/01/02

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

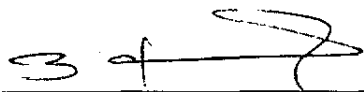
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of December, 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)

Ahmet Ersen Cinar
(Typed or printed name)

Vice President
(Title)