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From: Eileen Sauer
Of: Volantec.biz
Phone: (813) 920-4546
Return Address:
16212 Turnbury Oak Drive
Odessa, Florida 33556

June 27, 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Articles of Amendment

To whom it may concern,

Enclosed are my Articles of Amendment to change my company name to:
Volantec.biz, Incorporated.

The EIN is 02-0616434.

Enclosed also is a check for \$52.50 to cover:
\$35 filing fee
\$8.75 for one certified copy of the amendment
\$8.75 for one certificate of status

Thank you,

Eileen Sauer 6/27/02
Eileen Sauer
President/CEO

FILED
02 JUL - 1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VOLANTEC, INC.
(present name)

02-0616434
(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)*

PLEASE CHANGE THE COMPANY NAME TO:

VOLANTEC.BIZ, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JUNE 27, 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 27th day of JUNE, 2002

Signature Eileen Sauer
(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)

Eileen Sauer
(Typed or printed name)

PRESIDENT / CEO / INCORPORATOR
(Title)