

PO2000062565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

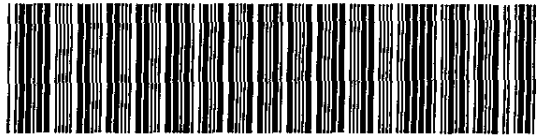
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SHEILA HENRY GAVE
AUTHORIZATION BY PHONE TO
CORRECT Adoption / adoption file -
DATE 11/7/02
BGS. EXAM BS



300008665633

11/04/02--01099--010 **43.75

FILED
02 NOV -4 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 11/7/02

WZ

KompanyCheck

October 21, 2002

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

RE: Document Number P0200002565

To Whom It May Concern:

Attached please find the Articles of Amendment to change the format to our companies name. If you should have any questions, please feel free to contact us.

Sincerely,



Sheila W. Henry
President
(954) 963-3448

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV -4 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kompany Check, Inc.

(present name)

P02000062565

(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 - name

Change name to KompanyCheck, Inc.

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: October 21, 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 21 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)

Sheila W. Henry
(Typed or printed name)

President / Director
(Title)