

P02000076999

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03 JAN 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 22 2003

Charles Everett
7 Seminole Drive
Debary, FL 32713
Office Phone: (386) 753-1506
Mobile: (407) 687-7821
Fax: (407) 650.3241
Email: cbeverett2@aol.com

January 13, 2003

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

RE: Articles of Amendment for Endurah, Inc.

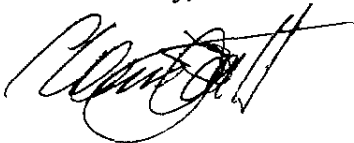
To whom it may concern:

Following please find Articles of Amendment for Endurah, Inc. requesting that our name be changed to Motion Word, Inc. and our business purpose be changed to marketing communication and consulting services.

Enclosed is a check for \$43.75 for the filing fee and one (1) Certificate of Status.

If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Everett', is written over a horizontal line.

Charles Everett
President
Endurah, Inc.

Encl.

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

FILED
03 JAN 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Endurah, Inc.

(present name)

P02000076999

(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 name of our company from Endurah, Inc. to Motion Word, Inc.

Please change our business purpose from that of an online retailer of outdoor sporting equipment to marketing communication and consulting.

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: January 13, 2003 .

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 13 day of January, 2003 .

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)

Charles B. Everett

(Typed or printed name)

President/Incorporator

(Title)