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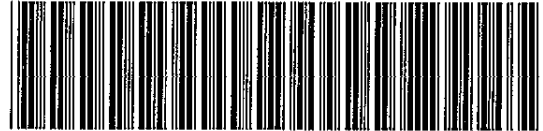
(Business Entity Name)

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*Amend*

FILED  
03 MAY 30 PM 5:03  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAY 30 PM 4:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

*AJR*  
*6/2/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 113355 7270666  
AUTHORIZATION : *Patricia Pizante*  
COST LIMIT : \$ 35.00

ORDER DATE : May 30, 2003

ORDER TIME : 4:01 PM

ORDER NO. : 113355-005

CUSTOMER NO: 7270666

CUSTOMER: Cindy Tassi, Legal Asst  
Beusse, Brownlee, Bowdoin &  
Suite 2500  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: AXONTOLOGIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
AXONTOLOGIC, INC.**

FILED  
03 MAY 30 PM 5:03  
TALLAHASSEE, FLORIDA

Axontologic, Inc., a Florida corporation, hereby amends its Articles of Incorporation and does hereby certify:

1. The name of this corporation is Axontologic, Inc.
2. Article V of the Articles of Incorporation is amended by the deletion of the entire article and in lieu thereof is substituted the following:

**"Article V - Capital Stock"**

(a) **Authorization of Stock.** The total number of shares of stock which the corporation shall have authority to issue is 2,000,000 shares of common stock with a par value of \$.01 per share (hereinafter called "Common Stock").

(b) **Issuance and Voting.** The Common Stock may be issued from time to time upon the resolution or resolutions providing for the issue of such shares adopted by the board of directors. Each outstanding share of Common Stock shall entitle the holder thereof to one vote on all matters submitted to the shareholders.

(c) **Previously Outstanding Shares.** Each share of the corporation's common stock outstanding at the time the Articles of Incorporation are amended to provide for the authorization to issue 2,000,000 shares of Common Stock (the "amendment date"), shall become 100 shares of Common Stock. Each holder of record of shares of the corporation's common stock on the amendment date shall be provided with a certificate representing 100 shares of Common Stock in exchange for each share of the corporation's common stock held by such holder on the amendment date and the certificates representing shares previously issued shall be canceled.

3. The aforesaid amendment was unanimously approved and adopted by the corporation's board of directors on May 20, 2003, in accordance with the applicable provisions of Section 607.1003 of the Florida Business Corporation Act. The corporation had only one class of common stock at the time this amendment was adopted. The aforesaid amendment was unanimously approved and adopted by the holders of all of the corporation's outstanding stock shares on May 20, 2003.

4. Except as amended hereby, the original Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the President of Axontologic, Inc., has signed these Articles of Amendment this 20<sup>th</sup> day of May, 2003.

AXONTOLOGIC, INC.

By Richard Hull  
Richard Hull, as its president

db.ctt:hullarticles amend