

P02000095560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

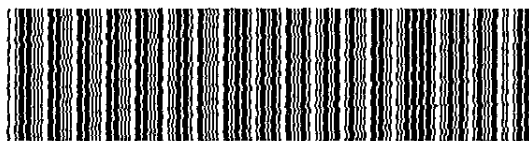
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025485190

12/16/09 -01027--014 **43.75

FILED
03 DEC 15 PM 5:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

12/23/03
Amend

REFUND\$ystems
Retroactive Telecom Audit and Consultancy

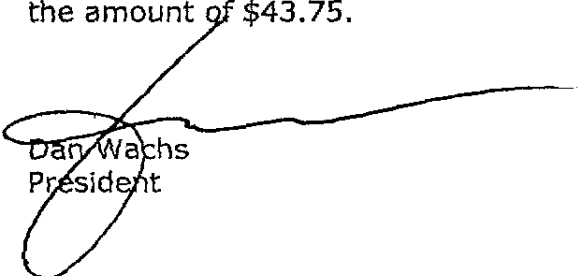
December 5, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

In reference to Refund Systems, Inc., we are submitting an amendment form for the purpose of removing Dan Wachs as Vice President and replacing him with Carolyn Wachs as Vice President as of December 1, 2003.

I am requesting a certified copy of the amendment and have enclosed a check in the amount of \$43.75.


Dan Wachs
President

FILED

03 DEC 15 PM 5:06

Articles of Amendment to
Articles of Incorporation of

REFUND SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In accordance with Article 4.4 "Removal,"

Daniel Wachs (449 Woldunn Circle, Lake Mary, FL 32746) is removed at Vice President as of

December 1, 2003.

Carolyn Wachs (449 Woldunn Circle, Lake Mary, FL 32746) is installed at Vice President as of

December 1, 2003

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/1/03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of DECEMBER, 2003

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dan Wachs

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35