

P020000128517

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Amended  
MAD 10/27



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10/22/03--01068--013 \*\*35.00

03 OCT 22 PM 2:07  
MAD 10/27/03



**Reply to:**

P.O. Box 22023  
Tampa, FL 3622-2023

October 20, 2003

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

**Re: StampTech, Inc.**

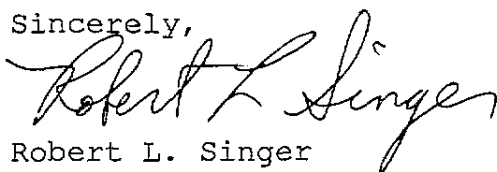
Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,



Robert L. Singer  
Senior Associate

enc.

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

StampTech, Inc.  
(present name)

*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 VI - ADDRESS** - The address of the principal place of business is:  
14241 60<sup>th</sup> Street N.  
Clearwater, FL 33760-2706

**ARTICLE VII - DIRECTORS** - The name and address of the director/officer is:

NAME	ADDRESS
Walter H.C. Drakeford III	14241 60 <sup>th</sup> Street N Clearwater, FL 33760-2706

**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 7, 2003.

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CLERK OF DISTRICT COURT  
ALLEN, FLORIDA

**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 \_\_\_\_\_."

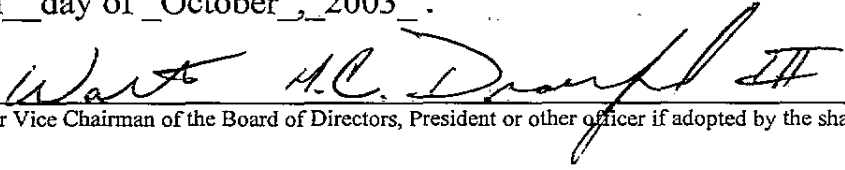
voting group

X 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 7th day of October, 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)

\_\_\_\_\_  
Walter H.C. Drakeford III  
Typed or printed name

\_\_\_\_\_  
President  
Title