

PO3000000729

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## **GPS Tracking Systems Corp.**

September 10, 2003

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

Attn: Amendment Section

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of GPS Tracking Systems Corp., Doc # P03000000729. The Amendment has been duly voted on and passed by a majority of shareholders and the board of directors.

Also please find enclosed a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment. Please return the certified copy to:

GPS Tracking Systems Corp.  
4784 W. Commercial Blvd.  
Tamarac, FL 33319

Thank you for your assistance in this matter.

Sincerely,

Ramon Almanzar  
President

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

**FILED**

03 SEP 15 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GPS Tracking Systems Corp.

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4784 W. Commercial Blvd., Tamarac. FL 33319

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(present name)

P03000000729

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(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 IV shall be amended to read as follows:

**ARTICLE IV**

The corporation is authorized to issue 105,000,000 shares of capital stock consisting of 100,000,000 shares of common stock and 5,000,000 shares of preferred stock. The common stock shall have no par value. The preferred stock shall be designated "First Preferred Stock" and have no par value.

All shares of the common stock shall be identical except that the Board of Directors of the Corporation is expressly authorized and empowered to create from the unissued common stock one or more series and prior to the issuance of any such shares in a particular series, to fix and determine the voting powers, preferences, designations, rights, qualifications, limitations or restrictions of shares of such series as permitted by law and these Articles of Incorporation.

**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:

The Amendment to Article IV was adopted and approved by a vote of shareholders and the Board of Directors on August 27, 2003. The percentage of shareholders voting represented 94.7% of the issued and outstanding common shares and all votes were in favor of adopting the amendment to increase the number of authorized shares as set forth in Article IV.

**THIRD:** The date of each amendment's adoption: August 27, 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 8th day of September, 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)

Ramon Almanzar

(Typed or printed name)

President

(Title)