

P03000015617

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*Name Change &
Amend*

08/09/04--01027--014 **35.00

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04 AUG -9 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
8/12/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stonecourt Wireless, Inc.
(Name of corporation)

DOCUMENT NUMBER: P030000015617

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Rose Heatzig
(Name of person)

The Stonecourt Group
(Name of firm/company)

5304 Boca Marina Circle
(Address)

Boca Raton FL 33487
(City/state and zip code)

For further information concerning this matter, please call:

Bonnie Heatzig at (561) 999-9458
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Stonecourt Wireless, Inc.

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

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P03000015617

(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):

The Stonecourt Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- Article I is hereby amended and restated as follows:
"The name of the corporation is The Stonecourt Group, Inc."
- Article VI is hereby added as follows:
"The names of the officers shall be:
Bonnie Heatzig, President, 5304 Boca Marina
Circle, Boca Raton, FL 33487."

(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: December 15, ~~2004~~ 2003

Effective date if applicable: Upon Filing
(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 15th day of July, 2004

Signature

Bonnie Heatzig
(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)

Bonnie Heatzig
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35