

PD3000022291

(Requestor's Name)

John Walsh Consulting
10012 New Parke Rd.
Tampa, Florida 33626

(City/State/Zip/Phone #)

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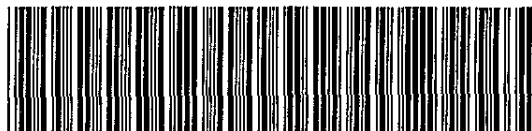
PICK-UP

☐

WAIT

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MAIL



900023697019

10/13/03--01042--021 **52.50

Send to:

10012 New Parke Rd, TAMPA FL 33626
727-415-8394

Amount included - \$3500 for filing fee
8.75 certified copy of amendment
8.75 certificate of status
\$52.50

Special Instructions to Filing Officer:

Office Use Only

Amend
YHD 10/14

FILED
03 OCT 13 PM 2:22
TAMPA, FLORIDA

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

Underline Technologies Inc.

(Present Name)

P03000022291

(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)*

OFFICERS AND DIRECTORS:

Effective as of September 28, 2003, the following named person(s) were elected as Director(s) and Officers of the Corporation to serve for respective terms of one year in such capacity or until such time as successors are elected:

NAME & ADDRESS:

John J. Walsh III
10012 New Parke Rd
Tampa, Fl. 33626

OFFICE:

President/Director

and the purpose for which the corporation was organized was to manufacture products used for infrastructure.

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TALLAHASSEE, FLORIDA

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 following named person was the shareholder of the Corporation:

John J. Walsh III
10012 New Parke Rd
Tampa, Fl. 33626

President/Director

THIRD: The date of each amendment's adoption: September 28, 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 9th day of October, 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.)