

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE of Location, Add officer

DOCUMENT NUMBER: P03000025769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONN SCHUMAN

(Name of Person)

CONNECTIX TECHNOLOGIES CORP

(Name of Firm/ Company)

3593 SW CORP PARKWAY

(Address)

PALE CITY, FL 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RONN SCHUMAN

(Name of Person)

at (772) 463-6519

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2004

RONN SCHUMAN
CONNECTYX TECHNOLOGIES CORP.
3593 SW CORP PARKWAY
PALM CITY, FL 34990

SUBJECT: CONNECTYX TECHNOLOGIES CORP.
Ref. Number: P03000025769

We have received your document for CONNECTYX TECHNOLOGIES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00041555



June 28, 2004

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Brown

We recently moved our corporate office. Our new location and phone numbers are as follows;

Location:
3593 SW Corporate Parkway, Palm City, FL 34990

Contact Telephone Numbers:

800-526-8006
772-221-8240
Fax: 772-221-8309

Please contact me directly if you need any additional information.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Ronn Schuman".

Ronn Schuman, CEO

Ref: Letter# 204A00041555

Articles of Amendment
to
Articles of Incorporation
of

CONNECT RX Technologies CORP.

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

PO 30000 25769

(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):

NA

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

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

- ① Add officer - SAM A MARTIN, Director
CHANGE → JASON - Bobo - President, JON PEVNER - Dir
- ② Change physical Location / MAILING Loc.
Old Principal - 2271 SW WATER VIEW, Palm city
New Principal - 3593 SW CORPORATE Parkway
Palm city, FL 34990
- NEW MAILING - 3593 SW CORPORATE Parkway
Palm city, FL 34990

(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)

FILED
04 JUL -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 7, 2004

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 7 day of JUNE, 2004

Signature  CEO
(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)

Runn Schuman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35