

P03000038569

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05 APR 11 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

BAILEY & TRUMBO, P.A.

Attorneys at Law

Robert H. Bailey, Jr.

Robert B. Trumbo, Jr.

Board Certified Civil Trial and  
Workers' Compensation Lawyer

April 8, 2005

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

Re: Hookitup.Com, Inc.


Dear Sir/Madam:

Enclosed please find the following original documents regarding amendments to Hookitup.com, Inc.:

1. Completed Form Cover Letter;
2. Completed Articles of Amendment to Articles of Incorporation;
3. Completed Transmittal Letter re: Resignation for a Corporation; and
4. Completed Officer/Director Resignation for a Corporation.

Also enclosed is our firm's check in the sum of \$87.50 which covers the cost of filing the documents as well the cost of certifying the enclosed copy of each document.. A self-address, stamped envelope is enclosed for the return of the documents.

Very truly yours,



Robert H. Bailey, Jr.

RHB/plc  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hookitup.Com, Inc.

**DOCUMENT NUMBER:** P03000038569

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

Please return all correspondence concerning this matter to the following:

Robert H. Bailey, Jr.

(Name of Contact Person)

Bailey & Trumbo, P.A. - Registered Agent

(Firm/ Company)

340 N. Causeway

(Address)

New Smyrna Beach, FL 32169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert H. Bailey, Jr.

(Name of Contact Person)

at (386 ) 423-1110

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Hookitup.Com, Inc.

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

P03000038569

(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):**

(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 V - Amended to remove Frank Norman, 600 Skyline Drive,  
New Smyrna Beach, FL 32168 as VP, S & T

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TALLAHASSEE, FL 32399

(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: 3/1/05

Effective date if applicable: 3/1/05  
(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 07 day of March, 2005.

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)

Danny Perna

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**