

P03000052575

(Requestor's Name)

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(City/State/Zip/Phone #)

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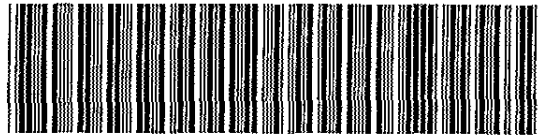
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 29 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLICKNGO GROUP INC.

(Name of Corporation)

DOCUMENT NUMBER: PC3000052575

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD MEYERS

(Name of Person)

CLICKNGO GROUP INC

(Name of Firm/Company)

1863 SCARLETT AVE

(Address)

NORTH PORT, FL 34289

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MEYERS

(Name of Person)

at (941) 650-0995

(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

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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409 E. Gaines Street
Tallahassee, Florida 32399

RECEIVED
03 SEP 29 AM 10:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

RICHARD MEYERS
CLICKNGO GROUP INC.
1863 SCARLETT AVE.
NORTH PORT, FL 34289

SUBJECT: CLICKNGO GROUP INC.
Ref. Number: P03000052575

We have received your document for CLICKNGO GROUP INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

We need your original signature page before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00050552

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03 SEP 24 PM 12:27
DIVISION OF CORPORATIONS

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

CLICKNGO GROUP INC

CLICKNGO GROUP INC

(present name)

P03000052575

(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 5 OFFICERS

The officers of the Corporation shall be:

President: Richard Meyers

Vice-President: Deborah Meyers

Secretary: Deborah Meyers

Treasurer: Deborah Meyers

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 DIRECTOR(S)

The Director(s) of the Corporation shall be:

Richard Meyers

Deborah Meyers

whose addresses shall be the same as the principal office of the Corporation.

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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:

THIRD: The date of each amendment's adoption: September 1, 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 1st 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)

Richard Meyers

(Typed or printed name)

President

(Title)