

P03000067848

(Requestor's Name)

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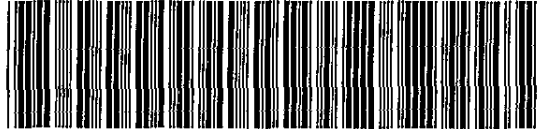
(Business Entity Name)

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RECEIVED
03 JUL 22 PM 12:44
DEPT. of STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 JUL 22 PM 1:34
DEPT. of STATE
TALLAHASSEE, FLORIDA

G. Ocullette JUL 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 177347 142233A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizute

ORDER DATE : July 22, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 177347-015

CUSTOMER NO: 142233A

CUSTOMER: Tammy L. Futris
Baker & Zimmerman, P.a.
Suite 301
6100 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: MITEK INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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

MITEK INDUSTRIES, INC.

(present name)

P03000067848

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 22 PM 1:34

FILED

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)*

amending ARTICLE V:

The name and Florida street address of the registered agent is:

Robert Zimmerman, Esq.

6100 Glades Road, Suite 301

Boca Raton, FL 33434

adding ARTICLE VIII

The name and address of the director is:

Robert Zimmerman, Esq.

6100 Glades Road, Suite 301

Boca Raton, FL 33434

adding ARTICLE IX:

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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: 7/18/03

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 18th day of July, 2003

Signature

[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)

Robert A. Zimmerman
(Typed or printed name)

Director

(Title)