

NOV. 10. 2005 12:02PM
Division of Corporations

CAPITAL CONNECTION

NO. 1459 P. 1 of 1

PO3000137032

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

BASIC AMENDMENT

WEB PAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 NOV 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV 10 PM 2:29
TALLAHASSEE, FLORIDA

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Ps 11/10/05
Amend

NOV. 10. 2005 12:02PM

CAPITAL CONNECTION

NO. 1459 P. 2

H05000261875 3

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

Web Pay, Inc.

(present name)

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)

Amendment II:

Remove: P.O. Box 960177, Miami, FL 33296
Add: P.O. Box 960118, Miami, FL 33296

Amendment V:

Remove: Johanna Herzon
P.O. Box 960177, Miami, FL 33296
Add: Johanna Herzon
P.O. Box 960118, Miami, FL 33296

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:

H05000261875 3

NOV. 10. 2005 12:03PM

CAPITAL CONNECTION

NO. 1459 P. 3

H05000261875 3

THIRD: The date of each amendment's adoption: November 1, 2005

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 10th day of November, 2005

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)

Johanna Herzon

Typed or printed name

Director

Title

H05000261875 3