

P030000157185

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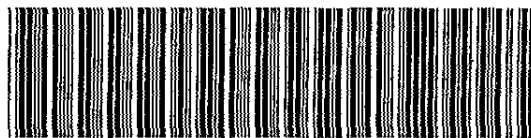
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Articles of Incorporation

DOCUMENT NUMBER: ??

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

Please return all correspondence concerning this matter to the following:

Joyce C. Lien

(Name of Person)

J.V.A. HOLMES, P.A.

(Name of Firm/ Company)

9671 Tradeport Drive

(Address)

Orlando, Florida 32827

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joyce C. Lien

(Name of Person)

at (407) 423-3302

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

J.V.A. HOLMES, ESQ.
9671 TRADEPORT DR.
ORLANDO, FL 32827

SUBJECT: INTERCEPT IT INC.
Ref. Number: P03000157185

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04 FEB 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00007229

ARTICLES OF AMENDMENT
OF
INTERCEPT IT, inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes

FILED
04 FEB 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE V
INITIAL DIRECTORS and/or OFFICERS

The names, addresses and title of the Directors/Officers of the corporation are :

Ian Readman
5220 E. Colonial Drive, First Floor
Orlando, Florida 32807

The foregoing amendment was adopted by the Incorporator without shareholder action and shareholder action was not required on the 15th day of January, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 10th day of February, 2004.

By: 

John V.A. Holmes, Incorporator