

P04000021521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

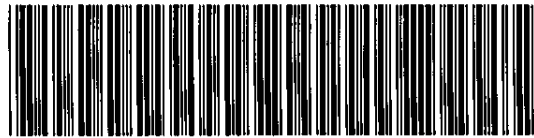
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 DEC 29 PM 2:33
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TALLAHASSEE, FLORIDA

Amend.

C. Coulliette DEC 29 2006

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- OFF THE DIME, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

This Instrument Prepared By:
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Ryan and Marks Attorneys, LLP
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File No. GP-3702 A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Off The Dime, Inc.
First Amendment
of
Articles of Incorporation**

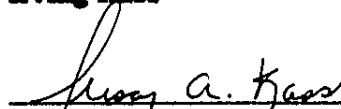
This entity was formed under the *Florida Business Corporation Act, Chapter 607 of the Florida Statutes* by the filing of the articles of incorporation with the Department of State on January 28, 2004, Document Number P04000021521. These articles are the first amendment to those articles of incorporation made pursuant to Section 607.1006.

1. **Name.** The name for this corporation is *Off The Dime, Inc., a Florida business corporation.*
2. **Amendment: Authorized Shares.** This corporation was authorized to issue 100 shares of common voting stock with a par value of \$1 per share. This corporation is in need of issuing additional shares of common stock without a stated par value. Therefore, this corporation is authorized to issue an additional 100 shares of common voting stock, for a total authorization of 200 shares.
3. **Effective Date.** The effective date of these articles of amendment is the date of their acceptance by the Department of State.
4. **Adoption.** The original authorization of 100 shares was employed at the organizational meeting on January 28, 2004 for the issuance of all 100 shares as follows: 50 shares to Irving J. Kass and Susan A. Kass, husband and wife, as an estate by the entireties; and 50 shares to Barbara Conathan. All of those shareholders cast all of their shares in favor of these articles of amendment, and each of them has signed these articles.


These articles of amendment are being signed by all of the shareholders on this 28th day of December 2006.



Irving Kass



Susan A. Kass



Barbara Conathan