P04000027840

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(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Mr. Seemann authorized to take word initial out of article VII. Barbara James authorized to add title to officer name.

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DIVISION OF CORPORATIONS
2004 APR -9 PM 4:04

Amendment
LB
4-16-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to the initial director of "Really True Cards, Inc."

DOCUMENT NUMBER: P04000027840

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

Please return all correspondence concerning this matter to the following:

Wes Seemann
(Name of Person)

Presidential Services Incorporated
(Name of Firm/ Company)

23404 W. Lyons Ave. #223
(Address)

Newhall, CA 91321
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wes Seemann (Name of Person) at (661) 259-8987 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 APR -9 PM 4:04

Really True Cards, Inc.

P04000027840

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-

Article VII is amended to read as follows:

The i officer(s) and/or director(s) of the corporation is/are:

Masood Chaudhry / President + Director

12717 W. Sunrise Blvd. #265

Sunrise, FL 33323

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 8, 2004

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of April, 2004.

Signature Kevin Wessell

Kevin Wessell

President of Presidential Services Incorporated, Incorporator