

P040000097123

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Amend

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05 APR 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/29/05--01020--006 **43.75

*FOR
5/5/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Time Is Money Technologies, Inc.

DOCUMENT NUMBER: P04000097123

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

Please return all correspondence concerning this matter to the following:

Shelly Murphy

(Name of Contact Person)

Swart Baumruk & Co., Inc.

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shelly Murphy

(Name of Contact Person)

at (407)

847-7466

(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 &
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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

05 APR 29 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIME IS MONEY TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000097123

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES THE COMPANY IS AUTHORIZED TO ISSUE IS CHANGED

FROM 1,000 TO 100,000. THE PAR VALUE OF THE COMMON STOCK IS CHANGED TO \$.01 PER

SHARE.

ARTICLE VII

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER - DON F. CRUPI, 3951 HUNTERS ISLE DR.

#11, ORLANDO, FL 32837. DIRECTOR/CHIEF OPERATING OFFICER/SECRETARY - KEVIN G.

DARDANO, 436 WINDSAIL CR., ROCKLEDGE, FL 32955.

(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)

CERTIFICATE NUMBER 1 FOR 1,000 SHARES TO DON F. CRUPI WAS SURRENDERED. NEW

CERTIFICATES NUMBERED 2 & 3 WERE ISSUED TO KEVIN G. DARDANO AND DON F. CRUPI

RESPECTIVELY FOR 40,000 SHARES EACH OF THE COMMON STOCK.

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2005

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____ day of JANUARY, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DON F. CRUPI

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35