

P04000126350

Florida Department of State  
Division of Corporations  
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From: Account Name : LEGALZOOM  
Account Number : I20010000062  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV -9 AM 10:36

FILED

BASIC AMENDMENT

MATIQ, INC.

Certificate of Status	0
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*Amend*

G. Goulet NOV 09 2004

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MATIQ, INC.

**DOCUMENT NUMBER:** P04000126350

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

Please return all correspondence concerning this matter to the following:

ADRIANA TORRES

(Name of Person)

LEGALZOOM.COM, INC.

(Name of Firm/ Company)

7083 HOLLYWOOD BLVD., SUITE 180

(Address)

LOS ANGELES, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIANA TORRES

(Name of Person)

at ( 323 ) 962-8800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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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Articles of Amendment  
to  
Articles of Incorporation  
of

MATIQ, INC.

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

P04000126350

(Document number of corporation (if known))

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2004 NOV - 9 AM 10: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

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

Article VII. The officers and directors of the corporation are:

Title: DIR, CHRIS SMITH, 4610 N. ARMENIA AVE., SUITE 938, TAMPA, FL. 33603

Title: PRES, AKINTUNDE AKINTEWE, 4610 N. ARMENIA AVE., SUITE 938, TAMPA, FL. 33603

Title: TREA, AKINFEMIWA AKINTEWE, 4610 N. ARMENIA AVE., SUITE 938, TAMPA, FL. 33603

(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)

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The date of each amendment(s) adoption: September 20, 2004

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 08 day of November, 2004

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)

Kristin Howard  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

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