

P04000170338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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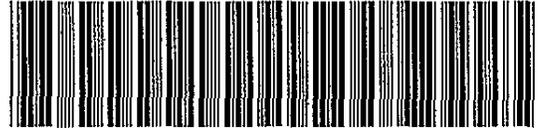
(Business Entity Name)

(Document Number)

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

St. Armand

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Futureference, Inc.

DOCUMENT NUMBER: P04000170338

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

Please return all correspondence concerning this matter to the following:

Peter Vanderploeg
(Name of Contact Person)

Cross Reference
(Firm/ Company)

8359 Beacon Blvd., Suite 613
(Address)

Fort Myers, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Vanderploeg at (239) 340-5419
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Futureference, Inc.

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

P04000170338

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II: CHANGE OF ADDRESS: 8359 Beacon Blvd., Suite 613, Fort Myers, FL 33907

Article V: ADD CORPORATE OFFICER: Lucas, James B., 13711-1 Raleigh Lane, Fort Myers, FL 33919

as Vice President

Article VI: CHANGE REGISTERED AGENT: Overly, Denise (General Manager, Beacon Executive Suites)

8359 Beacon Blvd., Fort Myers, FL 33907

Having been named as registered agent to accept service of process for the above stated corporation at

the place designated in this certificate, I am familiar with and accept the appointment as registered agent

and agree to act in this capacity. Signed: Denise Overly Denise Overly

(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: All amendments adopted on 02/14/05

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 ^{pd} 14th day of February, 2005.

Signature Peter Vanderploeg
(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)

Peter Vanderploeg as President
(Typed or printed name of person signing)

PETER VANDERPLOEG
(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35