

105000027607

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05 MAR 21 PM 3:50

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Ps 3/27/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PEOPLEFACS, INC.

**DOCUMENT NUMBER:** P05000027607

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

Please return all correspondence concerning this matter to the following:

KAREN DIPAOLO

(Name of Contact Person)

PEOPLEFACS, INC.

(Firm/ Company)

19046 BRUCE B. DOWNS BLVD. #309

(Address)

TAMPA, FL 33647

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN DIPAOLO

(Name of Contact Person)

at ( 813 ) 690-5819

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

PEOPLEFACS, INC.

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

**FILED**

05 MAR 21 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000027607

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

CHANGE OF OFFICERS:

JOSEPH DIPAOLO (PRESIDENT) AND (TREASURER)

KAREN DIPAOLO (VICE PRESIDENT) AND (SECRETARY)

THE REMOVAL OF THE NAME (WAYNE MORGAN) AS PRESIDENT.

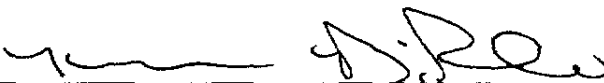
The date of adoption of the amendment(s) was: MARCH 01, 2005

Effective date if applicable: MARCH 01, 2005  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17TH day of MARCH, 2005

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

KAREN DIPAOLO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**