

P05000059702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800059059088

09/12/05 11:01:37 AM

FILED
05 SEP 12 PM 1:37
TALLAHASSEE, FLORIDA
CLERK OF STATE

Is 9/20/05
Amend

ANGELA A. ABBOTT, P.A.
ATTORNEY AT LAW

4420 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

FACSIMILE
(321) 269-6840

TELEPHONE
(321) 264-0334

September 6, 2005


Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: ONRAMP GLOBAL TECHNOLOGIES, INC.

Dear Sir or Madam:

Enclosed please find for filing with your office the Articles Amendment for the referenced corporation. together with a check in the amount of \$35.00 to cover cost of filing same.

Sincerely,



Angela A. Abbott

AAA:eld
Enclosures

FILED

05 SEP 12 PM 1:37

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF STATE
OF
ALLAHASSEE, FLORIDA
ONRAMP GLOBAL TECHNOLOGIES, INC.

ONRAMP GLOBAL TECHNOLOGIES, INC., a corporation under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 7th day of August, 2005, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of ONRAMP GLOBAL TECHNOLOGIES, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on April 22, 2005, be amended, changed and altered so as to read as follows:

ARTICLE II

The principal place of business and mailing address is amended as follows:

1000 Universal Studio Plaza
Orlando, FL 32819

ARTICLE V

The name and Florida street address of the registered agent is amended as follows:

Patricia A. Patch
3129 S. Casper Place
Titusville, FL 32760

ARTICLE VII

The officers and directors of the corporation shall be amended as follows:

THERMAN E. BRONAUGH, President and Director
8297 Champions Gate, #125
Champions Gate, FL 33898

PATRICIA A. PATCH, Vice President and Director
3129 S. Casper Place
Titusville, FL 32780

STEVE PREVESK, Secretary and Director
1000 Universal Studio Plaza
Orlando, FL 32819

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

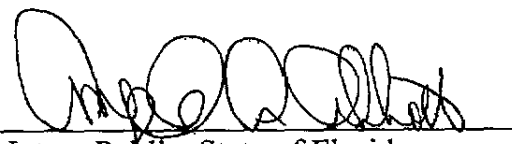
ONRAMP GLOBAL TECHNOLOGIES, INC.

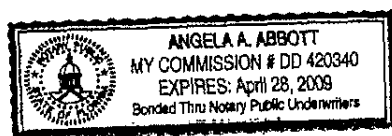
By 
Patricia A. Patch, Vice President

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Patricia A. Patch, as Vice President of ONRAMP GLOBAL TECHNOLOGIES, INC. personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated .

WITNESS my hand and official seal in the County and State last aforesaid this 2ND day of September, 2005.


Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

Having been named as the Registered Agent for the above-stated corporation, at the place designated in these Articles of Amendment, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in black ink, appearing to read 'Patricia A. Patch', written over a horizontal line.

PATRICIA A. PATCH, Registered Agent