

PD5000096900

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08/08/06--01018--019 **35.00

09/08/06--01003--009 **17.50

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SECRETARY OF STATE
03 SEP --3 PM 12:38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCAT GLOBAL INC.

DOCUMENT NUMBER: P05000096900

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

Please return all correspondence concerning this matter to the following:

Joanne N Schultz, President

(Name of Contact Person)

SCAT GLOBAL INC.

(Firm/ Company)

317 S Federal Hwy,

(Address)

Stuart, Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joanne N Schultz

(Name of Contact Person)

at (772) 260-2900

(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 &
Certified Copy
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

JOANNE N. SCHULTZ
SCAT GLOBAL INC.
317 S. FEDERAL HWY
STUART, FL 34994

SUBJECT: SCAT GLOBAL INC.
Ref. Number: P05000096900

We have received your document for SCAT GLOBAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00050886

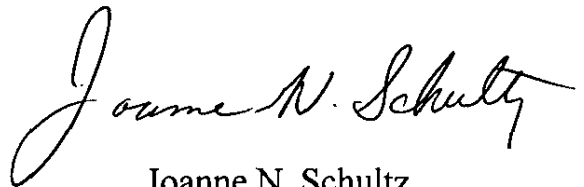
Joanne N. Schultz
317 S. Federal Highway,
Stuart, Florida 34994

September 09, 2006
Ms Irene Albitron
Document Specialist

Subject : SCAT GLOBAL INC.
Ref. Number: P000096900

Thank you for your assistance in guiding me to the proper forms and requirements. I am enclosing an additional \$17.50 for a Certified Copy, and a Certificate of Status in addition to the \$35.00 filing fee that you already have. If you are in need of any additional information, please contact me at (772) 260-2900.

Regards,

A handwritten signature in cursive script that reads "Joanne N. Schultz". The signature is written in dark ink and is positioned above the printed name.

Joanne N. Schultz

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED

06 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

SCAT GLOBAL INC>

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

P05000096900

(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)**

Change of Registered Agent to Joanne N. Schultz, 317 S. Federal Highway, Stuart, Florida 34994

Resignation of President: William T Lease

Change of Address to: 317 S. Federal Highway, Stuart, Florida 34994

.Resignation of President: William T. Lease

.Change of Officers to the following: President: Joanne N Schultz

Vice President: Joanne N Schultz

Secretary: Joanne N Schultz

Treasurer: Joanne N Schultz

(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)

FILED STATE
SECRETARY OF CORPORATIONS
06 SEP -8 PM 12:40

The date of each amendment(s) adoption: July 14, 2006

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.

Signature Joanne N. Schultz
(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)

Joanne N Schultz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35