

PO60000 14819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

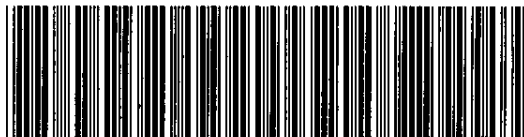
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FILED
2008 DEC 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SS

1-7-09

MADTIX.COM, INC.

*10865 Oakdale Terrace
Seminole, Florida 33772
(727) 639-3958*

December 10, 2008

Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of MadTix.com, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of MadTix.com, Inc.
2. Check No. 1041 in the amount of \$35.00 for the filing fee plus \$8.75 for a certified copy of the Articles of Amendment to be returned to MadTix.com

Please file the enclosed Articles of Amendment for the above-referenced corporation and kindly provide written confirmation of the filing to this office at your earliest opportunity.

If you are in need of any further information, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,



George N. Panagoulis
Vice President/Director

Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MADTIX.COM, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II – The Mailing Address of the Corporation is being amended to:

10865 Oakdale Terrace
Seminole, Florida 33772

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption
12/10/08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

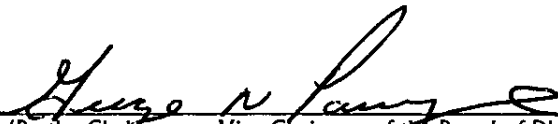
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"

(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 12 day of December, 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Nicholas Panagoulis
(Typed or printed name)

Vice President
(Title)