

P93000063660

Requester's Name



611 Wymore Road Suite 217
Winter Park, Florida 32789

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*****87.50 *****87.50

Office Use Only

611 Wymore Rd - Suite 217 Winter Park, FL 32789 VT NUMBER(S), (if known):



Robert Banker
President / CEO

(Document #)

(Document #)

(407) 645-3347

(407) 645-3522 fax

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee 5/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1998

LAWTEC INTERNATIONAL INC.
611 WYMORE ROAD
SUITE 217
WINTER PARK, FL 32789

SUBJECT: LAWTEC INTERNATIONAL INC.
Ref. Number: P93000063660

We have received your document for LAWTEC INTERNATIONAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00022032

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWTEC INTERNATIONAL INC.

FILED
98 APR 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation (Document Number P93000063660, filed September 7, 1993, effective September 7, 1993, under the original name of LAWTEC INTERNATIONAL INC.):

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

See attached "Text of Amendments Adopted"

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:

Not applicable

THIRD: The date of each amendment's adoption: March 3, 1998

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

 X 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 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 BOARD OF DIRECTORS.
(voting group)

Signed this 3rd day of March, 1998

BY: Robert L. Banker.

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

OR

(A director or incorporator if adopted by the directors or incorporators)

ROBERT L. BANKER

(Typed or printed name)

President and Chief Executive Officer Director

(Title)

TEXT OF AMENDMENTS ADOPTED

to Articles of Incorporation of LAWTEC INTERNATIONAL INC.

1. In "Article Four - Capital Stock", the text is amended to read "The aggregate number of shares which the corporation has authorized to issue is 5,000,000 shares, all of which shall be common shares with no par value. Previously issued common shares of \$1.00 per share par value are rescinded, and all Certificates have been surrendered and destroyed (shredded). All Certificate holders have received a new Certificate that reflects the No Par Value without charge for the reissued certificate.

1A. **VOTING PREFERRED STOCK** The text is amended to read, the aggregate number of 500,000 shares of Voting Preferred Stock no par value is **repealed** by vote of the Board of Directors. All printed certificates (none issued) have been destroyed by shredding. The Corporation's Board of Directors reserves the right to future issues of this Voting Preferred Stock, or any other stock issue as deemed necessary and permissible

2. In "Article Five - Preemptive Rights Granted", the caption and text are deleted and replaced by "Article Five - (Reserved for future use.)"

3. In "Article Six - "Restriction on Transfer of Stock", the text is amended to read: "Shares shall have restrictive legends as provided by resolutions of the Board of Directors under applicable securities and/or tax laws."

4. In "Article Nine - Management", the caption and text are deleted and replaced by "Article Nine - (Reserved for future use.)"

5. In "Article Eleven - Amendments", the text is amended to read: "The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, but only by the affirmative vote or consent of the holders of at least a majority of the shares entitled to vote on same."

The number of votes cast for the Amendment(s) was/were sufficient for approval by **BOARD OF DIRECTORS**.

(voting group)

Signed this 3 rd. day of March, 1998

BY: *Robert L. Banker*

(Chairman or Vice Chairman of the Board of Directors, **President / CEO** or other Officer if adopted by the shareholders)

OR

X A Director or incorporator if adopted by the Directors or Incorporators

ROBERT L. BANKER

(Typed or Printed name)

PRESIDENT, - CEO, - VICE CHAIRMAN, - INCORPORATOR

(Title)