

P9.30000081845

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ERG0, Inc.

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*****43.75 *****43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

See 2/15

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 12 PM 1:53

FILED

H. Pointant

FEB 12 1999

**ARTICLES OF AMENDMENT
OF
ERGO, INC.
CHARTER # P93000081845**

FILED
99 FEB 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officers and Shareholders make, subscribe, acknowledge and file with the Department of State of the State of Florida the Articles of Amendment for the purpose of amending and recording such amendment to an existing corporation for profit under the laws of the State of Florida.

ARTICLE 1 – Name

The name of this corporation is ERGO, Inc.

ARTICLE 2 – AMENDMENTS

FIRST AMENDMENT - The first amendment being adopted is to change the Capital Stock (Article IV of the Articles of Incorporation) that the corporation is authorized to issue. Article IV should now be amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock of the same class, each having no par value (\$0.00).

ARTICLE 3 – DATE OF ADOPTION

The date of adoption by the Shareholders of these proposed amendments is February 1, 1999.

IN WITNESS WHEREOF, the Officers have executed these Articles of Amendment on this 11th day of February, 1999.

William I. Byrd
Witness

Sherry Hudson
Witness

Cynthia Dunning Michels
Cynthia Dunning Michels
President / Ergo, Inc.

Cynthia Dunning Michels
Cynthia Dunning Michels
Acting Secretary / Ergo, Inc.