

P94000031650

LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

February 15, 2000

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-02/21/00--01120--014
*****35.00 *****35.00

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32304

RE: CODE CHECKERS, INC. / Our File No. 1090.00

Gentlemen:

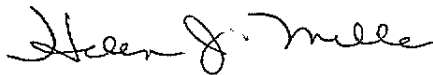
Enclosed herewith please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Code Checkers, Inc. together with our firm check in the amount of \$35.00 representing your filing fees.

Kindly file the original and return the conformed copy to this office in the stamped, self-addressed envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to call.

Thank you.

Sincerely,



Helen J. Miller, Secretary to
JAMES R. MEROLA, ESQUIRE

Enclosures

FILED
00 MAR 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

7:15W3 MAR 17 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

HELEN J. MILLER, SECRETARY
LAW OFFICES JAMES R. MEROLA, P.A.
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410

SUBJECT: CODE CHECKERS, INC.
Ref. Number: P94000031650

We have received your document for CODE CHECKERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00011621

RECEIVED
00 MAR 16 PM 4:25
DIVISION OF CORPORATIONS

REC'D MAR - 6 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF

CODE CHECKERS, INC.

FILED
00 MAR 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Director of CODE CHECKERS, INC., and pursuant to Florida Chapter 607.1006, hereby files this Amendment to Articles of Incorporation for the purpose of amending Article IV of the Articles of Incorporation filed on April 25, 1994, to change the number of authorized shares of the corporation. The undersigned further sets forth the following:

1. The Director of the corporation is SUSANNE MARIE WILDNER.
2. The Amendment adopted this 15th day of August, 1999, is as follows:

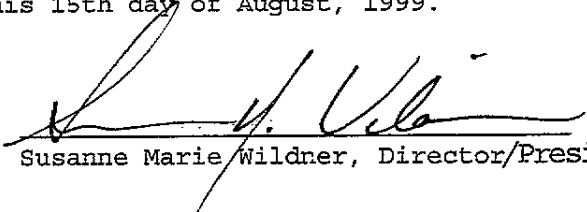
"ARTICLE IV

CAPITAL STOCK

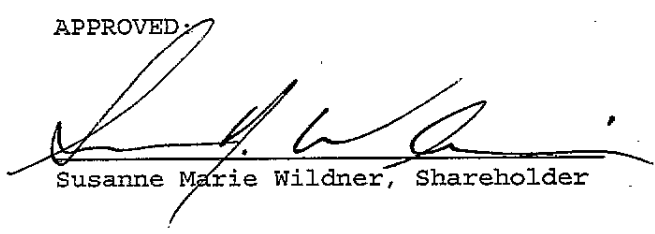
This Corporation is authorized to issue two hundred (200) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per share."

3. One hundred (100) shares have already been issued and this Articles of Amendment to Articles of Incorporation were adopted by the Director of the corporation and approved by the Shareholders on this 15th day of August, 1999.

IN WITNESS WHEREOF, I have hereunto made and subscribed this Articles of Amendment to Articles of Incorporation this 15th day of August, 1999.


Susanne Marie Wildner, Director/President

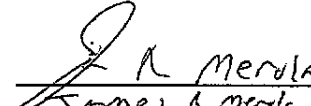
APPROVED:


Susanne Marie Wildner, Shareholder

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of August, 1999, by SUSANNE MARIE WILDNER, who is personally known to me or who has produced _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged to and before me that she executed said Articles in said capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of August, 1999.



James R. Merola (print name)

Notary Public, State of Florida
My Commission Expires:



James R. Merola
MY COMMISSION # CC774204 EXPIRES
December 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.