

P94000056402

ACTION INTERNATIONAL TRADING, INC

1500 S.W. 5TH COURT, SUITE G

POMPAÑO BEACH, FL 33069

PH: 1-800-960-1119

Pompano Beach, february 24, 1998

To: AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002442638--1

-02/27/98--01061--019

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

RE: AMENDMENT TO CORPORATION BY-LAWS
CHANGE OF NAME OF CORPORATION


DOC # P94000056402 (8)

OLD NAME: ACTION INTERNATIONAL TRADING, INC.
NEW NAME: ACTION BUSINESS SYSTEMS, INC.

FILED
98 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED CHECK FOR \$87.50 = \$35.00 FILE OF AMENDMENT
\$52.50 CERTIFIED COPY

thank you for your attention to this matter.


Edison Pagotto - President

N/C Amend

Joe 4/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

EDSON PAGOTTO
ACTION INTERNATIONAL TRADING, INC.
1500 S.W. 5TH COURT, SUITE G
POMPANO BEACH, FL 33069

SUBJECT: ACTION INTERNATIONAL TRADING, INC.
Ref. Number: P94000056402

We have received your document for ACTION INTERNATIONAL TRADING, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 698A00011640



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

EDSON PAGOTTO
7217 N.W. 64TH TERR.
PARKLAND, FL 33067

2ND MAILING

SUBJECT: ACTION INTERNATIONAL TRADING, INC.
Ref. Number: P94000056402

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* Teresa Brown
Corporate Specialist

Letter Number: 698A00011640

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION INTERNATIONAL TRADING, INC.

(present name)

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 XIII: The new name of the corporation is:

ACTION BUSINESS SYSTEMS, INC.

And being this approved, that article XIII being
Amended to the articles of incorporation

(document # P94000056402 (8))

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:

All outstanding common shares shall be reclassified under
the new name of the corporation.

THIRD: The date of each amendment's adoption: 24th february 1998

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 1st day of April, 1998

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)

Edson Pagotto

Typed or printed name

President

Title