

CCRS
103¹/N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P94000058890

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ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-13-99

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-10/13/99--01018--022
*****43.75 *****43.75

REF. #: 204.8647

CORP. NAME: Vitalcast.com, Inc

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED
OCT 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 3579 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

Examiner's Initials

G. COULLIETTE OCT 13 1999

RECEIVED
OCT 13 AM 11:26
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA
PLAIN STAMPED COPY

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
VITALCAST.COM, INC.**

FILED
99 OCT 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VitalCast.com, inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 8, 1994 and amended on March 8, 1999 and April 14, 1999.

2. This amendment to the Articles of Incorporation was approved by the board of directors of the Corporation on June 17, 1999. This amendment to the Articles of Incorporation was approved by the shareholders of the Corporation on August 1, 1999. The number of votes cast for the amendment by the shareholders was sufficient for approval. The holders of Series A Preferred Stock were entitled to vote as a separate voting group. The number of votes cast for the amendment by the Series A Preferred shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article 3 of the Articles of Incorporation of the Corporation shall be amended by substituting the number 2,500,000 for the number 1,200,000 in paragraph (A) thereof and by substituting the number \$1.25 for the number \$2.50 in paragraph (C)(2)(a) thereof.

IN WITNESS WHEREOF, VitalCast.com, inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 30th day of September, 1999.

VitalCast.com, inc.

By: 

K.C. Craichy, President

vitalcast/docs/articles of amendment increasing preferred