

# P94000073828

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Written Technologies, Inc. # P94000073828  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk-in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 AUG 24 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
RECEIVED  
98 AUG 24 AM 11:42

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-08/24/98-01046-021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*See 8/24*

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
WITTEN TECHNOLOGIES, INC.**

FILED  
98 AUG 24 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of WITTEN TECHNOLOGIES, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is WITTEN TECHNOLOGIES, INC.

SECOND: The Articles of Incorporation shall be amended to delete Article IV in its entirety and replace it with the following:


**"ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares the corporation is authorized to issue is 12,000,000 shares of common stock having a par value of \$0.01 per share."

THIRD: The foregoing amendment was adopted effective August 21, 1998, by written consent of all of the directors of the Corporation and shareholders owning not less than 80% of the Corporation's issued and outstanding common stock (as required by Article XI of the Corporation's Articles of Incorporation), in accordance with Sections 607.0821 and 607.0704, respectively, of the Florida Statutes, constituting a sufficient number of votes for the amendment to be approved.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective August 21, 1998.

WITTEN TECHNOLOGIES, INC.

By:   
Robert E. Green, President