

P94000073828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

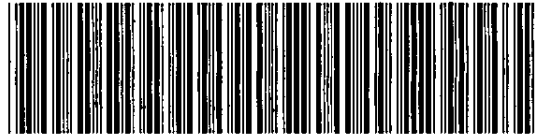
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2008 MAR 17 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3-18-08



Douglas J. Milne  
\*John H. McCorvey, Jr.  
\*Ashley McCorvey Myers  
Sandra M. Ralston  
Ronald T. Buckingham, Retired

\*Certified Circuit Civil Mediator  
\*Board Certified Marital and Family Law

March 13, 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Witten Technologies, Inc./P94000073828

Enclosed for filing is Articles of Amendment to Articles of Incorporation of the above corporation. Specifically, the amendments are to Articles VIII and IV.

A duplicate copy is also enclosed.

Assuming all is order, would you please file the articles and certify the enclosed copy and return it to the undersigned.

Our check for \$43.75 is enclosed.

Will you please let me know if anything further is needed.

Thank you very much.

Very truly yours,

  
Shirley Moore

:sm  
Enclosures

Cc: Howard White, President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Witten Technologies, Inc.

**DOCUMENT NUMBER:** P94000073828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. J. Milne

(Name of Contact Person)

Milne & Buckingham, P.A.

(Firm/ Company)

4595 Lexington Avenue

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas J. Milne

(Name of Contact Person)

at ( 904 ) 387-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Witten Technologies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000073828

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article VIII. "Resolved, that Article VIII be amended to read: "The corporation has four (4) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three or more than thirteen".
2. ~~Article IV:~~ Resolved, that Article IV be revised to increase the number of shares that the corporation is authorized to issue from 30,000,000 shares to 40,000,000. The amended Article IV (first paragraph) will now read: "The total number of all classes of stock which Company shall have the authority to issue is 55,000,000 shares, consisting of (i) 15,000,000 shares of preferred stock having a par value of \$.01 per share (the "Preferred Stock") and (ii) 40,000,000 shares of common stock having a par value of \$.01 per share (the "Common Stock")."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: November 30, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

D. Milne, Sec.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Douglas J. Milne

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**