

P94000084683

RAFAEL A. ROBLES, FSQ.

Requestor's Name

P.O. BOX 3235

Address

SPRING HILL, FL 34611-3235

City/State/Zip

Phone #(352)

688-8070

Office Use Only

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

1. CIRCLE ONE INTERNATIONAL INC P94000084683
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
99 JAN 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ 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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DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

Examiner's Initials

1/14/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CIRCLE ONE INTERNATIONAL, INC.
File Number P94000084683

99 JAN 14 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III of the Articles of Incorporation of Circle One International, Inc., a Florida corporation, reading as follows:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

IS NOW AMENDED TO READ AS FOLLOWS:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500,000

SECOND: The date of the amendment's adoption: January 14, 1999.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the corporate seal this 14th day of January, 1999.



CHERYL NIELSEN

Sole Director and Shareholder

**SHAREHOLDER'S RESOLUTION AMENDING
ARTICLES OF INCORPORATION
OF
CIRCLE ONE INTERNATIONAL, INC.
File Number P94000084683**

CERTIFICATE OF RESOLUTION

The undersigned sole shareholder of Circle One International, Inc., a corporation organized under the laws of the State of Florida states that a meeting of the sole incorporator, shareholder, and qualified director duly called and held on January 14, 1999, at which a quorum was present for the transaction of business; the following Resolution was unanimously adopted and remains in full force and effect:

RESOLVED, that Article III of the Articles of Incorporation of Circle One International, Inc., a Florida corporation, reading as follows:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

IS NOW AMENDED TO READ AS FOLLOWS:

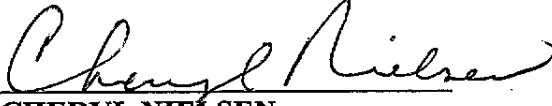
ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500,000

FURTHER RESOLVED, that the foregoing action is advisable and that the proper officer of this corporation is hereby authorized to take all action and execute and deliver all documents necessary or convenient to implement such amendment of the Articles of Incorporation, ratifying and confirming in advance all that such person may do.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the corporate seal this 14th day of January, 1999.


CHERYL NIELSEN
Sole Shareholder