

P96000905864

Requester's Name

Flip-It Corporation, Inc
P.O. Box 11454
Jacksonville, FL 32239

600002773866--9
-02/12/99-01056--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 APR 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
0864-29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

FLIP-IT CORPORATION, INC.
PO BOX 11454
JACKSONVILLE, FL 32239

SUBJECT: FLIP IT CORPORATION, INC.
Ref. Number: P96000005864

We have received your document for FLIP IT CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

✓ THERE IS NO HYPHEN IN THE NAME. *CORRECTED*

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00017623

DIVISION OF CORPORATIONS

99 APR 28 PM 1:43

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

FLIP-IT CORPORATION, INC.
PO BOX 11454
JACKSONVILLE, FL 32239

SUBJECT: FLIP IT CORPORATION, INC.
Ref. Number: P96000005864

We have received your document for FLIP IT CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00006988

IND: 3/31/99

CORRECTED DOCUMENTS ATTACHED.

[Signature]
SECRETARY

RECEIVED
99 APR -5 AM 11:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLIP IT CORPORATION, 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 IV - Shares

FILED
99 APR 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

As stated in attached Resolution Adopting amendment

THIRD: The date of each amendment's adoption: December 22, 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.

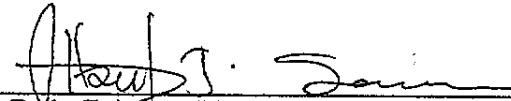
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 29th day of January, 19 99.

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)

AL SESONA

Typed or printed name

CHAIRMAN OF THE BOARD

Title

BOARD OF DIRECTORS' RESOLUTION ADOPTING
AMENDMENT TO
ARTICLES OF INCORPORATION

FLIP IT CORPORATION, INC.

WHEREAS, the shareholders of Flip It Corporation, Inc. have given their written consent authorization for the Board of Directors of the above named corporation to amend Article IV of the Articles of Incorporation, and

WHEREAS, the written consent of the shareholders is now on file in the Corporation's minute book; The Board of Directors of Corporation has hereby:

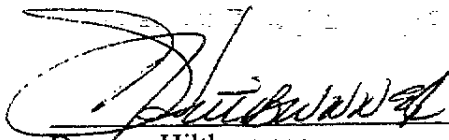
RESOLVED, that Article IV of the Articles of Incorporation is amended and now provides that:

"The aggregate number of authorized shares is: 5,000,000 of One Dollar (\$1.00) par value Common Stock."

The undersigned, Dorrace Hiltbrunner, certifies that I am the duly appointed Secretary of Flip It Corporation, Inc. and that the above is a true and correct copy of a resolution duly adopted via mail, telephonic and/or facsimile contact in accordance with law and the Bylaws of said Corporation on December 22, 1998, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Flip It Corporation, Inc. and have attached the seal of Flip It Corporation, Inc. to this resolution.

Dated: December 22, 1998.


Dorrace Hiltbrunner

(SEAL)

