

P96000033644

The Law Offices of  
Linster E. Brinkley, Jr., P.A.  
2350-N 34th Street North, Suite 110  
Saint Petersburg, Florida 33713  
Telephone (727) 328-8100 - Telefacsimile (727) 321-1715

September 25, 2001

400004685494-5  
-11/16/01-01063-001-  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*via Airborne Express*

RE: AMENDMENT OF ARTICLES OF INCORPORATION

Dear Sir/Madam:

Attached please find a completed application to file an amendment to change the name of a Florida corporation. The corporation currently registered as Rezlink, Inc. would like to change its name to REZlink International, Inc.

Enclosed please find a completed application to amend the current Articles of Incorporation to reflect the name change and a check for \$35.00 to cover the fees associated with this request.

If you have any questions, please call.

Sincerely,

*Sharon E. McLendon*

Sharon E. McLendon  
Legal Assistant

encls.

cc: Payless Car Rental System, Inc.

FILED  
01 DEC 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 26, 2001

SHARON E. MCLENDON  
LAW OFFICES LINSTER E. BRINKLEY, JR., PA  
2350-N 34TH STREET NORTH, SUITE 110  
ST. PETERSBURG, FL 33713

SUBJECT: REZLINK, INC.  
Ref. Number: P96000033644

We have received your document for REZLINK, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00062661

RECEIVED  
01 DEC 13 PM 1:07  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 DEC 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rezlink, Inc.

(present name)

P96000033644

(Document Number of Corporation (If known))

*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)*

Amend Articles of Incorporation to have the name read as follows:

REZlink International, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 1, 2001

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

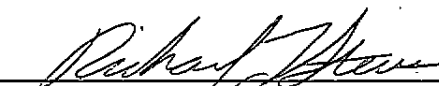
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of DECEMBER, 2001

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)

Richard L. Stevens

Typed or printed name

Secretary/Treasurer

Title