

P97000003713

The Web Factory Inc.
2200 W. Commercial Blvd. Suite 205
Ft. Lauderdale, FL 33309
(954) 730-7220

01010012 15.7032--8
04.78/47--01112--007
*****06.25 *****96.25

TO: Division of Corporations
FROM: Cathy Dubec
RE: X-Trader Inc. / The Web Factory Inc.

Enclosed find the amendment forms to change the name of X-Trader Inc. corporation to The Web Factory Inc. I also have enclosed a check for \$96.25 for the filing fee, certified copy and certificate of status. If you need to contact me I can be reached at 800-234-7220.

~~W47-10380~~

SH 5/30
NC

FILED
97 MAY 30 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1997

Cathy Dubec
The Web Factory
2200 W. Commercial Blvd., Suite 205
Ft. Lauderdale, FL 33309

SUBJECT: X-TRADER, INC.
Ref. Number: P97000003713

We have received your document for X-TRADER, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by the original incorporator.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00023787

RECEIVED
97 MAY 30 AM 8:24
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 30 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X-Trader 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)*

Changing the name of the corporation to: The Web Factory, Inc.
Document number P97000003713

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:

THIRD: The date of each amendment's adoption: April 24, 1997

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 24 day of April, 19 97

Signature

 President
(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)

Kerry L. Brewer

Typed or printed name

President

Title