

P97000008401



ACCOUNT NO. : 072100000032

REFERENCE : 391352 10063A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
99 SEP 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 29, 1999

ORDER TIME : 12:51 PM

ORDER NO. : 391352-005

CUSTOMER NO: 10063A

900003000629--1

CUSTOMER: Geoffrey Vining, Esq
C. Geoffrey Vining, Esquire
Po Box 2525

Lakeland, FL 33806-2525

DOMESTIC AMENDMENT FILING

NAME: BFT TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 SEP 29 PM 1:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE SEP 29 1999

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF BFT TECHNOLOGY, INC.
ESTABLISHING AN ADDITIONAL CLASS OF COMMON STOCK

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation hereby authorizing additional common stock.

ARTICLE I.

The name of the corporation is BFT TECHNOLOGY, INC.

ARTICLE II.

Article IV of the Articles of Incorporation, is amended as follows:

This Corporation is authorized to issue 1,000 shares of \$1.00 par value voting Common Stock and each such share of voting Common Stock shall be entitled to one vote. This Corporation is further authorized to issue 9,000 shares of \$1.00 par value non-voting Common Stock which shall have no voting rights. Neither voting Common Stock nor non-voting Common Stock shall have any preferences, rights or limitations as to distribution, dividends or otherwise with respect each to the other except that non-voting Common Stock will be without voting rights. Any reference in the Corporate By-Laws, Minutes or Articles of Incorporation to a vote of the stockholders shall be defined as the stockholder or stockholders of the voting Common Stock. There will be no preferred shares in this Corporation. The Corporation presently has 1,000 shares of Common Stock issued and outstanding and those shares shall be exchanged for 1,000 shares of voting Common Stock.

ARTICLE III.

The foregoing Amendment was adopted by Action of Written Consent of the Board of Directors and of the sole Shareholder dated September 20, 1999.



LESLIE G. BROMWELL, President



SUSAN M. BROMWELL, Secretary

FILED
SEP 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA