

P97000008736

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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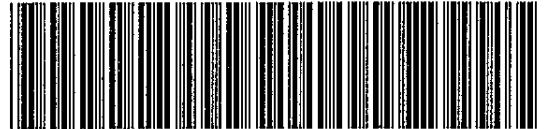
(Business Entity Name)

(Document Number)

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FILED  
04 JUN 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC  
AMEND  
TS 06/30/04

June 17, 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

PANGAEA SYSTEMS INCORPORATED, INC.  
Document #P97000008736

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Richard Soper

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PANGAEA SYSTEMS INCORPORATED

FILED  
04 JUN 22 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 29, 1997, Document Number P97000008736.

FIRST: The name of the corporation is:

PANGAEA SYSTEMS INCORPORATED

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of number of shares of stock authorized  
to issue and par value

From: 1,000 shares of \$1.00 par value common  
stock

To: 200,000 shares of \$0.01 par value common  
stock

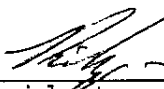
THIRD: The amendment was adopted by the Board of Directors on the 7th day of June, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 7th day of

June, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: June 17 2004.

PANGAEA SYSTEMS INCORPORATED


By   
President

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD SOPER, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of June, 2004.



  
Notary Public

