

CAPITAL CONNECTION, INC.

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*****35.00 *****35.00

Simply CT, Inc

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search 10/15
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED

97 OCT 15 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

97 OCT 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15
Amend

To: Department of State
Tallahassee, Florida

FILED

97 OCT 15 AM 11:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SimplyCT, Inc.
A FLORIDA FOR PROFIT CORPORATION

Pursuant to the provisions of Sections 607.1006, Florida Statutes, the undersigned corporation submits the following Articles of Amendment:

1. The name of the corporation is **SimplyCT, Inc.**
2. The following amendment to the original Articles of Incorporation, filed March 24, 1997, was adopted by the shareholders of the corporation by unanimous vote on October 1, 1997 in accordance with Article 11 of the Articles of Incorporation.
3. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.
4. The original Article 4 entitled, Capital Stock, appearing in the March 24, 1997 Articles of Incorporation, is replaced by the following:

ARTICLE 4 - Capital Stock

This Corporation is authorized to issue the following classes of stock:

(1) "Voting Common Stock", 1,000,000 authorized shares with a par value of One Dollar (\$1.00) each.

(2) "Non-Voting Common Stock", 500,000 authorized shares with a par value of One Dollar (\$1.00) each.

(3) "Preferred Stock", 500,000 authorized shares with a par value of TEN DOLLARS (\$10.00) each. The Preferred Stock may be issued in one or more series, and the Board of Directors of the Corporation is authorized to determine the designation and to fix the number of shares of any such series. The Board of Directors of the Corporation is further authorized to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock, and to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series of Preferred Stock subsequent to the issue of shares of that series. The initial series of Preferred Stock (Series A) will consist of 60,000 shares with preemptive rights.

Articles of Amendment to the
Original Articles of Incorporation of
SimplyCT, Inc.
Page No.: 2

4. The above stated amendment shall become effective upon the date of the filing of this article of amendment by the Department of State.

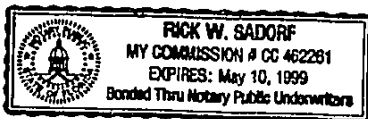
SimplyCT, Inc.

By: [Signature]
Mark L. Goodman, President

By: [Signature]
Mark L. Goodman, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by Mark L. Goodman, President and Secretary of SimplyCT, Inc., who is personally known to me ☒ or who has produced _____ as identification ☐ and who did ☐ did not ☒ take an oath.



[Signature]
NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE

RICK W. SADORF
Printed Name of Notary Public

My Commission Expires: