

P 97 000034212
VCI

January 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: P97000034212

FILED
00 JAN -6 AM 9:21
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of ValueCard, Inc., changing its' name to **VCI** with an effective date of January 1, 2000, along with a check in the amount of \$43.75, of which \$35 is for the filing fee and \$8.75 is for the certificate of status.

Please contact me if there is any additional information or documentation needed to make this name change.

Sincerely,

Robert L. Street

Robert L. Street
President

Enclosures:

Articles of Amendment to Articles of Incorporation

Check for \$43.75

NC
1-18-00
DMS

500003090915--9
-01/06/00--01086--003
*****43.75 *****43.75

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

ValueCard, 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)*

Name change to VCI effective 1/1/2000
Corp.

FILED
00 JAN -6 AM 9:21
TALLAHASSEE, FLORIDA

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: 11/1/2000.

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 _____ day of _____, _____.

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)

ROBERT L. STREET

Typed or printed name

PRESIDENT

Title