

P 97000043531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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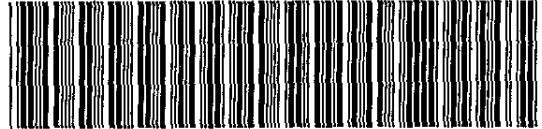
(Business Entity Name)

(Document Number)

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T. Lewis 9/2/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

BARBARA KELLY, LEGAL ASSISTANT
VADDA ENERGY CORPORATION
1660 S. STEMMONS FREEWAY, SUITE 440
LEWISVILLE, TX 75067

SUBJECT: BIOMETRIC VERIFICATION HOLDINGS, INC.
Ref. Number: P97000043531

We have received your document for BIOMETRIC VERIFICATION HOLDINGS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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 (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00047256

VADDA ENERGY CORPORATION
1660 S. Stemmons Freeway
Suite 440
Lewisville, TX 75067

August 13, 2003

Department of State
Division of Corporations
Corporation Filing
409 Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find two copies of a Corporate Resolution dated August 6, 2003 whereby Biometric Verification Holdings, Inc. and their Board of Directors have approved the change of name to Vadda Energy Corporation. Also enclosed is check number 881 in the amount of \$52.50 to cover the cost of filing the document.

I have enclosed a self-addressed stamped envelope and would request that you return a file mark copy of the resolution after filing with the Division of Corporations.

Should you have further questions, please do not hesitate to call me at 1-800-643-5204.

Sincerely,

VADDA ENERGY CORPORATION



Barbara Kelly
Legal Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biometric Verification Holdings, Inc.
(present name)

P97000043531
(Document Number of Corporation (If known))

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)*

Article 1 - Name of Corporation

WHEREAS the Board of Directors believes it to be advisable to change the name of the Corporation from Biometric Verification Holdings, Inc. to the following: VADDA ENERGY CORPORATION

RESOLVED, that the Board of Directors does hereby agree to this resolution to change the name of the Corporation from Biometric Verification Holdings, Inc. to the VADDA ENERGY CORPORATION as indicated above.

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:

2

THIRD: The date of each amendment's adoption: August 6, 2003

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 28th day of August, 2003

Signature

Anita G. Blankenship
(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)

Anita G. Blankenship
Typed or printed name

Chairman of the Board of Directors
Title