

P97000049446

Daniel P. Benjamin  
424 Wood Park Way #206  
Longwood, FL 32779  
February 10, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
00 FEB 14 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The attached Amendment to the Articles of Incorporation changes the name of my corporation from BENJAMIN ENTERPRISES, INC. to META CORPORATION and is effective on February 1<sup>st</sup>, 2000.

Attached is a check in the amount of \$43.75 for the Amendment (\$35) and for a Certificate of Status (\$8.75).

You may contact me in any of the following ways:

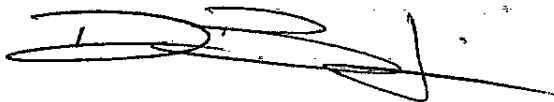
Dan Benjamin  
424 Wood Park Way #206  
Longwood, FL 32779

407-772-4010 voice  
407-772-4011 fax

[dan.benjamin@metaonline.com](mailto:dan.benjamin@metaonline.com)

900003135209--0  
-02/15/00--01026--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your prompt response,



Daniel P. Benjamin  
President, Meta Corporation (Benjamin Enterprises, Inc.)

N/c

V. SHEPARD FEB 22 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 FEB 14 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Benjamin Enterprises, 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)

Amendment to article #1:

The name of the corporation is changed  
from BENJAMIN ENTERPRISES, INC. to:

META CORPORATION

Effective February 1st, 2000.

**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: February 1, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

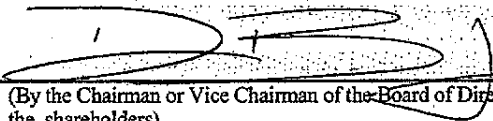
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of February, 2000

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)

Daniel P. Benjamin  
Typed or printed name

President / Incorporator  
Title