

P97000049932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

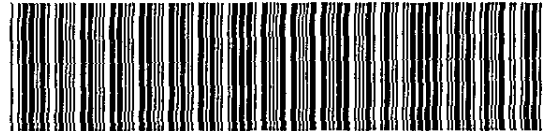
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: WEBPAGE INTERNATIONAL GROUP, INC.

DOCUMENT NUMBER: 997000049932

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH TANG
(Name of Contact Person)

DATA CONCEPTS, INC.
(Firm/ Company)

9576 NW 41 ST.
(Address)

MIAMI, FL 33178
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VERONICA BRIZUELA at (786) 514-1756 / FX 305-847-791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 7, 2005

KEITH TANG
9576 NW 41ST ST.
MIAMI, FL 33178

SUBJECT: WEBPAGE INTERNATIONAL GROUP, INC.
Ref. Number: P97000049932

We have received your document for WEBPAGE INTERNATIONAL GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

To date, the affidavit requested in our phone conversation has not been received. Please review your documents and make the necessary corrections.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00005890

FILED
05 MAY 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WEBPAGE INTERNATIONAL GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000049932
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DATA CONCEPTS, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTER AGENT NEEDS TO BE CHANGED AS FOLLOWS:

PLEASE REMOVE: HARER, RONALD, ESQ.
1001 BRICKELL BAY CIRC, #1704
MIAMI, FL 33131

NEW: TANG, KEITH S.
9576 NW 41 ST.
MIAMI, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/15/2004

Effective date if applicable: 12/15/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of December, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KEITH S. TANG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

State of FLORIDA)
) ss.
County of DADE)

Alex Man Wai Choi being first duly sworn on oath deposes and says that he is the Vice President for Data Concepts Inc. which is located at 9576 NW 41 Street, Miami, FL 33178.

- Alex Man Wai Choi, Vice President

2. The affiants Keith Sai Kit Tang, President and Alex Man Wai Choi, Vice President have decided to dissolve Data Concepts, Inc. and will not revoke the dissolution.
3. The affiants grant the name of Data Concepts Inc. to Web Page International Group, Inc. with document number P97000049932.

[Affiant]s Alex Man Wai Choi, Vice President

Subscribed and sworn to me before me this 20th day of February, 2005.

My commission expires: 4/18/2008

