

P97000065561

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 FEB -2 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Invitations Online, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00  
Filing fee

☐ \$ 52.50  
Certified  
Copy

☐ \$ 8.75  
Certificate  
of status

100002418191--8  
-02/02/98--01032--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: Stuart Rotman, CPA, PA  
Name (Printed or typed)  
4700 North State Road 7, Suite 208  
Address  
Fort Lauderdale, Florida 33319-5804  
City, State & Zip  
(954) 485-1200  
Daytime Telephone Number

VS FEB 4 1998

N/c

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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INVITATIONS.COM, INC.  
(present name)

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*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 is amended to read:

The name of this corporation is INVITATIONS ONLINE, INC. and the mailing and principal address is 318 Indian Trace, Suite 530, Weston, Florida 33326.

**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: January 20, 1998

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

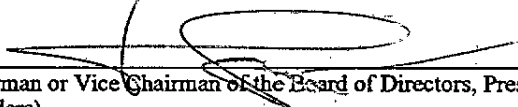
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 20th day of January, 19 98

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)

Jonathan Silverstein

Typed or printed name

President / Director

Title