

P97000066824

E-Possibility, Com, Inc.
Requester's Name

Tony Distellano
Address

411 East Atlantic Ave, #6

Delray Beach FL 33493
City/State/Zip Phone #

FILED
00 MAR -2 AM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) *File 2nd*
2. _____ (Corporation Name) (Document #) 900003154589--1
-03/02/00--01066--004
*****70.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD MAR 13 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
e-POSSIBILITY.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE V
CAPITAL STOCK**

10,250,000 Shares of Common Stock at .001 par value

50,000,000 Authorized Shares in Treasury

5,000,000 Blank Check Convertible Preferred Shares

Shall be Changed to:

15,000,000 Issued and Outstanding Shares .001 par value

50,000,000 Authorized Shares in Treasury

5,000,000 Blank Check Convertible Preferred Shares

SECOND: The date of the amendment's adoption:

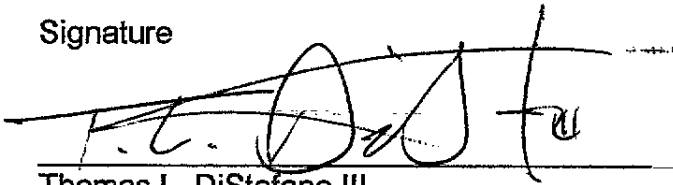
November 1, 1999

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of November 1, 1999.

Signature

A handwritten signature in black ink, appearing to read 'T. L. DiStefano III', written over a horizontal line.

Thomas L. DiStefano III
Chairman and President