

P97000077169

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

000003177890--5
-03/21/00--01077--021
*****35.00 *****35.00

000000007574

Amend

E - Invest Group, Inc.

- | | | |
|--|---|--|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

FILED
00 MAR 21 PM 12:40
TALLAHASSEE, FL 32301

Name	3/21/00
Availability	
Document Examiner	ASR
Updater	ASR
Verifier	
Acknowledgment	
W.P. Verifier	

3/21

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS

CONNIE BRYAN

RECEIVED
00 MAR 21 PM 12:31
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00789, 00536, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: E-INVEST GROUP, INC.
Ref. Number: W00000007574

We have received your document for E-INVEST GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00015718

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

E-Invest Group, Inc.

(present name)

FILED
00 MAR 21 PM 12:40
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 110,000,000 shares of Common Stock with a par value of \$.001, and 30,000,000 shares of Preferred Stock with a par value of \$.001, which may be issued in one or more series, the preferences, limitations and relative rights of each series of such Preferred Stock shall be determined from time to time by the Board of Directors.

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: March 17, 2000

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

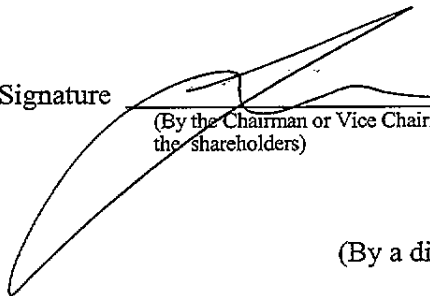
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of March, 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)

W. Jonathan Wride

Typed or printed name

President and CEO

Title