

P97000081266

Telébanc Services, Inc

...The Electronic Link To The World.

Date: 12-05-98

TO: Whom it may concern

From: Howard Taylor

Subject: Change in shares for Telébanc Services Inc

FILED
99 JAN 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed you will find my check for \$43.75 , this is for the purpose of filing my change in shares, and for one certified copy.

Sincerely



Howard Taylor
CEO

100002751761--3
-01/22/99-01089-013
*****43.75 *****43.75

Amend

VS JAN 28 1999

P.O. Box 953326
Lake Mary, FL 32795-3326

323-3162 Phone (407) ~~539-2444~~
323-9721 Fax (407) ~~539-2417~~
E-mail telebanc@bellsouth.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telebanc Services, 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)*

Share distribution

Change distribution to

2 shares to Howard Taylor

998 shares to Sheila J. Bowen

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:

2 = Howard Taylor

998 = Sheila J. Bowen

THIRD: The date of each amendment's adoption: 12-5-98

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 12th day of December, 19 98

Signature

Howard Taylor - CEO

(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)

Howard Taylor

Typed or printed name

CEO/Treasurer

Title