

P97000104037

**CAPITAL CONNECTION, INC.**

Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Real-Time Encryption,  
Inc

400003053714--2  
-11/24/99--01032--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

_____	Art of Inc. File	
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

**FILED**  
99 DEC -7 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
99 NOV 24 AM 10:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
99 DEC -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + NK

S. PAYNE DEC -9 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 7, 1999

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: REAL-TIME ENCRYPTION, INC.  
Ref. Number: P97000104037

We have received your document for REAL-TIME ENCRYPTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 099A00057574

RECEIVED  
99 DEC -8 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 15, 1999

Real-Time Processing, Inc.  
235 S. Federal Hwy., #335  
Deerfield Beach, FL 33441

CORRECTED

SUBJECT: REAL-TIME ENCRYPTION, INC.  
Ref. Number: P97000104037

Capital Connection, Inc.



We have received your document for REAL-TIME ENCRYPTION, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted pursuant to section 620.173, Florida Statutes, changing the name of the subject corporation is an amendment form for a foreign limited partnership and is not applicable.

Please change the name and officers on the amendment form pursuant to section 607.1006, Florida Statutes. Enclosed is a blank form should you need one. The amendment can be adopted in one of the manners listed in number FOURTH. Two boxes have been checked.

If the amendment is adopted by the directors it should be signed by a director. If the amendment is adopted by the shareholders, an officer or chairman or vice chairman of the board can sign.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 399A000548

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -7 AM 10:15

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

REAL-TIME ENCRYPTION, INC.  
Document Number **P97000104037**

FILED

99 DEC -8 PM 3: 37

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)

**RESOLVED** that under **ARTICLE I**, effective immediately, The Name of this corporation **SHALL BE CHANGED** to:

**REAL-TIME PROCESSING, INC.**

**RESOLVED** that under **ARTICLE VI**, Initial Registered Office and Registered Agent shall be **CHANGED** to 265 South Federal Highway, Number 355, Deerfield Beach, Florida 33441 and the name of the **NEW** Registered Agent shall be **Ruth Balsam**.

**RESOLVED** that under **ARTICLE VII**, Initial Board of Directors, the Company will designate **NEW** directors, who shall be:

Robert A. Newson, Director  
SS No. 652-05-4415

1287 E. Newport Center Drive, Suite 201  
Deerfield Beach, FL 33442

*And*

Ruth Balsam - Secretary/Treasurer  
SS No.: 592-13-2283

5850 Camino Del Sol, Unit 306  
Boca Raton, FL 33433

David Savitch, Interim Chairman

SS No.: 134-38-2854

1400 NW 9<sup>th</sup> Avenue, Unit 10

Boca Raton, FL 33486

**RESOLVED** that under **ARTICLE VIII**, the name and address of the Company's new officers shall be:

PRES/CEO: Robert A. Newson

SS No. 652-05-4415

1287 E. Newport Center Drive, Suite 201

Deerfield Beach, FL 33442

CHAIR/Sec-Treas.: David Savitch

SS No.: 134-38-2854

1400 NW 9<sup>th</sup> Avenue, Unit 10

Boca Raton, FL 33486

**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: **JUNE 1, 1999**

**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 1<sup>st</sup> day of JUNE, 1999.

Signature

Dominick Maggio, 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)

Dominick Maggio

Typed or printed name

Director

Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

REAL-TIME ENCRYPTION, INC.

2. The name and street address of the registered agent and office is:

RUTH BALSAM  
265 South Federal Highway, Number 335  
Deerfield Beach, Florida 33441

I HAVE BEEN NAMED AS REGISTERED AGENT AND WILL ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED ON THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
RUTH BALSAM