

CAPITAL CONNECTION, INC.

100 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 222-1212 • Fax (850) 222-1212

P97000104037

Real-Time Encryption, Inc.

300003250689--2  
-05/12/00--01064--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File Amend  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File Photo  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
☒ 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  
00 MAY 24 PM 4:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

400789, 00524, 00672

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 5-12-00

Time 11:15

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 12 AM 11:15

RECEIVED

FOR  
5/24/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 12, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

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

We have received your document for REAL-TIME PROCESSING, 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):

The name and registered agent have already been changed. Please see the attached printout.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 700A00026820

*Corrected*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 24 AM 9:45

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

REAL-TIME PROCESSING, INC.  
Document Number P97000104037

FILED  
00 MAY 24 PM 4:03  
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 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:

David Savitch, Interim **CHAIRMAN**  
SS No: 134-38-2854  
1400 NW 9<sup>th</sup> Avenue, Unit 10,  
Boca Raton FL 33486

And  
Ruth Balsam - Secretary/Treasurer  
SS No.: 592-13-2283  
5850 Camino Del Sol, Unit 306  
Boca Raton, FL 33433

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

**PRES/CEO:** Ken Reilly  
SS No. 053-54-4884  
14 Grandison Place  
Shelton, CT 06484

**CHAIRMAN:** 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: **April 25, 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 1<sup>st</sup> day of May, 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)

RUTH BALSAM

Typed or printed name

Sec. / TREASURER

Director

Title