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Division of Corporations

P97000106232

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

EXPIRATION DATE
Aug 1, 2007

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWTREK INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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07 JUL 30 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 30 AM 9:28

APPROVED
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C. Couffette

JUL 31 2007

H07000193172

Articles of Amendment
to
Articles of Incorporation
of

Newtrak Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000106232

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 -Officers - Kristi A. Newth will be resigning as President, Secretary and Treasurer

Article 5 - Officers - Kelly Davis has been elected as President, Secretary and Treasurer

Article 6 - Director(s) Kristi A. Newth will be resigning as Director

Article 6 - Kelly Davis has been elected as Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000193172

EFFECTIVE DATE
AUG. 1, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: July 30, 2007

Effective date if applicable: August 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Kristi A. Newton
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kristi A. Newton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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