

P97000108190

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000213531 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
04 OCT 26 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 26 PM 12:48

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EDWARD A. SHAPIRO INC. - IN HOUSE COURIERS**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

10/27/04

De

*Share Change*

Electronic Filing Menu

Corporate Filing

Public Access Help

③

Edward A. Shapiro Inc. - IN HOUSE COURIERS

P97000108190

NEW CORPORATE NAME (if changing):

**easiatty.com, i've**

**No other changes.**

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)

FILED  
04 OCT 26 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000213531

The date of each amendment(s) adoption: 10-22-04Effective date if applicable: October 22, 2004  
(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.

Signed this 22nd day of October, 2004

Signature

Edward A. Shapiro

(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)

Edward A. Shapiro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H04000213531