

P98000058158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

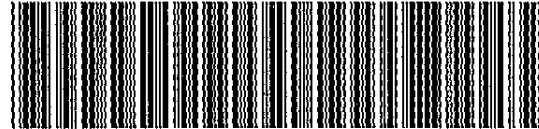
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100029515481

03/03/04--D1055--016 \*\*35.00

FILED

04 MAR -3 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 10 2004

Amend

---

JACKSON, CLEMENTS  
& DAWSON, LLP

---

ATTORNEYS AT LAW

5728 Major Boulevard  
Suite 600  
Orlando, Florida 32819

Telephone (407) 363-9020  
Facsimile (407) 363-9558  
[www.jcdlawyers.com](http://www.jcdlawyers.com)

Robert G. Clements  
[rclements@jcdlawyers.com](mailto:rclements@jcdlawyers.com)

March 2, 2004

VIA FEDERAL EXPRESS

Amendments Section  
Division of Corporations  
409 R. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment / AutoCount, Inc.

Dear Madame/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of AutoCount, Inc. along with a check for \$35.00 payable to Florida Department of State to cover the filing fee.

Please send the letter of acknowledgement of the filing to me at my address listed above.

Please contact me if you have any questions regarding this matter.

Sincerely,



Robert G. Clements

RGC/rgc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTOCOUNT, INC.**

**FILED**  
04 MAR -3 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **AUTOCOUNT, INC.** (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:** Article 4 - Capital Stock is amended to read as follows:

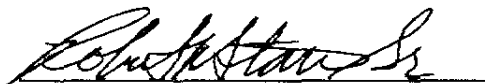
**ARTICLE 4 - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 2,000,000 (Two Million) shares, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**SECOND:** The date of adoption of the amendment is December 31<sup>st</sup>, 2002.

**THIRD:** The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 31<sup>st</sup> day of December, 2002.



Robert A. Starr, Sr.  
Shareholder/Director