

P98000068764

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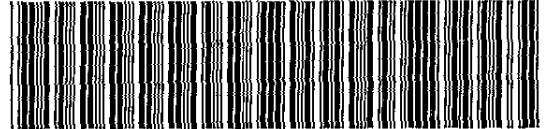
(Business Entity Name)

(Document Number)

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11/25/02--01002--007 **43.75

Nannie Chow
E
Amend

FILED
02 NOV 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
11/22/02

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

WESTAMERICALAND CO., INC.

(present name)

P98000068764

(Document Number of Corporation (If known))

FILED
02 NOV 22 PM 4:00
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)*

1) Corporation Name Change:

From: WESTAMERICALAND CO., INC.

To: AMERICAN LEISURE MARKETING & TECHNOLOGY, INC

2) Corporation Address Change:

To: 6691 Nob Hill Road
Tamarac, FL 33321

3) Officer Change:

Malcolm J. Wright will be CEO/Director
R.D. Blankenship will be President/Director

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: November 1, 2002

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 1ST day of NOVEMBER, 2002

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)

MALCOLM WRIGHT

(Typed or printed name)

PRESIDENT, DIRECTOR

(Title)