

P98000071979

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Real-Time Cash, Inc.

file
2nd

Signature _____

Requested by: CD

Name _____

Date 2-28-00

Time 11:00

Walk-In _____

Will Pick Up _____

200003149392--5

-02/28/00--01088--003

*****35.00 *****35.00

- ____ Art of Inc. File _____
- ____ 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 S. PAYNE
- ____ Courier _____

FILED
00 FEB 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 AM 11:21
TALLAHASSEE, FLORIDA

FEB 28 2000

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REAL-TIME CASH, INC.

FILED
00 FEB 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, whose Document Number is P98000071979, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

RESOLVED that under ARTICLE I, effective immediately, The Name of this corporation SHALL BE CHANGED to:

REAL-TIME SECURITY, INC.

SECOND:

This Amendment provides for **NO** exchange, reclassification or cancellation of issued shares

THIRD:

RESOLVED that the effective date of this Amendment shall be **February 23, 2000.**

FOURTH:

Amendment **WAS ADOPTED** by the Board of Directors without shareholder action, and shareholder action was not required.

SIGNED, this 25th day of February, 2000.

BY:


Dominick F. Maggio
President/CEO

