

603 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

A98000083184

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 03-08-00

REF. #: 0204.10964

CORP. NAME: WebTank, Inc.

400003161914--7
-03/08/00--01039--012
*****43.75 *****43.75

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ FOREIGN QUALIFICATION

☐ REINSTATEMENT

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ OTHER: _____

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

FILED
00 MAR -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 3558 FOR \$ 4375

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials _____

C. COULLETTE MAR 08 2000

RECEIVED
00 MAR -8 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
WEBTANK, INC.

00 MAR -8 PM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WebTank, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 24, 1998 and amended on July 7, 1999.

2. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders of the Corporation without the action of the board of directors, as of Feb 8, 2000.

3. Upon the filing of the Articles of Amendment of the Articles of Incorporation, each share of the presently issued and outstanding common stock of the Corporation shall remain one share of issued and outstanding common stock.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article III of the Articles of Incorporation of the Corporation shall be amended by substituting the number 30,000,000 for the number 30,250,000 in paragraph a. thereof.

IN WITNESS WHEREOF, WEBTANK, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 8th day of February, 2000.

WEBTANK, INC.

By: 

John Munsell, President

webtank/docs/aoarecap-2