

P98000091620

Requestor's Name

FedEx USA Airbill

FedEx
Tracking
Number

810060084630

1 From

Date

1/20/99

Sender's
Name

ARTHUR RUDICK

Phone (877) 272-4242

4a

☐ Office Use Only

☐ known):

4b

☐

5

6

Does

☐

Company ARCHATE INC

Address 1110 NW 94TH WAY

Dept./Floor/Suite/Room

City PLANTATION

State FL ZIP 33322

2 Your Internal Billing Reference Information

P/O @ CK. CASHER'S, 850 N. FED. HWY, FT. LAUD.

482. 33304

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

100002750061--9
-01/21/99--01010--005
*****35.00 *****35.00

AMEND 1/21
AR

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCHAIC, INC.

(present name)

FILED
99 JAN 20 PM 3:4
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)

INCORPORATOR ARTHUR RUDICK IS HEREWITH
NAMED ALSO AS 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:

N/A

THIRD: The date of each amendment's adoption: 1/19/99

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 19th day of JAN, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

INCORPORATOR, RESIDENT AGENT & DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR RUDICK

Typed or printed name

INCORPORATOR, RESIDENT AGENT & DIRECTOR

Title