

Division of Corporations

Page 1 of 1

# P98000103476

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000004819 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.  
Account Number : 105204000476  
Phone : (407) 728-2800  
Fax Number : (407) 728-0002

**BASIC AMENDMENT****ARK ELECTRONIC, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

99 FEB 26 PM 3:50

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 26 PM 4:01

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change  
Amendment*

02-26-99  
DC

AUDIT NUMBER ((H99000004819 1)))

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ARK ELECTRONIC, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on December 11, 1998.

- I. The name of the Corporation is ARK ELECTRONIC, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

**"ARTICLE I - NAME**

The name of this corporation shall be ARKELECTRONICS.COM, INC."

- B. Article IV is hereby amended by altering it in its entirety so as to read:

**"ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five million (5,000,000) shares of \$0.01 par value common stock."

- III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein the Incorporator may amend the Articles of Incorporation if shares have not yet been issued.

- IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.

- V. The above Amendment was adopted by the Incorporator on the 25th day of February, 1999.

ARK ELECTRONIC, INC.

By:

  
James M. O'Brien, Esq., Incorporator

James M. O'Brien, Esq.  
Florida Bar No. 516589  
O'Brien, Riemenschneider,  
Kancilia & Lemonidis, P.A.  
1686 West Hibiscus Blvd.  
Melbourne, FL 32901  
(407)728-2800  
(407)728-0002 (FAX)

AUDIT NUMBER ((H99000004819 1)))

FILED  
99 FEB 26 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA