

P99000009108

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EFFI Integration Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000004467420--8
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Q. OUELLETTE JUL 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: EFT INTEGRATION, INC.
Ref. Number: P99000009108

We have received your document for EFT INTEGRATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette
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Letter Number: 601A00040603

*Corrected -
Please have
dated 7/10/01
Thanks*

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TO AGENT OF RECORD
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EFT INTEGRATION, INC.**

**FILED
01 JUL 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, being a Director of EFT Integration, Inc., a Florida corporation (the "Corporation"), hereby certifies pursuant to the provisions of Section 607.1006 of the Florida Statutes as follows:

1. That the Board of Directors of the Corporation has, as of June 29, 2001, duly adopted resolutions setting forth a proposed amendment of the Articles of Incorporation of said corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendments are as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article 5 thereof so that, as amended, said Article 5 shall be and read as follows:

"The officers of the Corporation shall be appointed by the Board of Directors."

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article 6 thereof so that, as amended, said Article 6 shall be and read as follows:

"The business and affairs of the Corporation shall be managed by and under the direction of the Board of Directors."

2. That all of holders of the issued and outstanding shares of Common Stock of the Corporation have, as of June 29, 2001, duly adopted resolutions setting forth the following proposed amendments to the Articles of Incorporation of the Corporation:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article 5 thereof so that, as amended, said Article 5 shall be and read as follows:

"The officers of the Corporation shall be appointed by the Board of Directors."

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article 6 thereof so that, as amended, said Article 6 shall be and read as follows:

"The business and affairs of the Corporation shall be managed by and under the direction of the Board of Directors."

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 29th day of June, 2001.

EFT INTEGRATION, INC.

By: 

Name: Michael J. Dodak

Title: Director