

P 99000015444

850, Inc.

850 North State Road 7  
Plantation, Florida 33317  
(954) 583-3333

FILED

01 NOV 21 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 30, 2001

000004664210--4  
-11/02/01--01042--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, 850, INC.**

To Whom It May Concern:

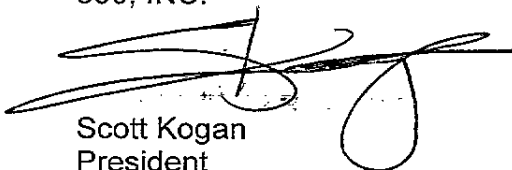
Enclosed, please find an original and one copy of Articles of Amendment to Articles of Incorporation of 850, INC., together with our check number 1363, payable to the Florida Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned.

Sincerely,

850, INC.

  
Scott Kogan  
President

SK:v  
Encls.

NC  
11-26-01  
PMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 7, 2001

850, INC.  
850 NORTH STATE ROAD 7  
PLANTATION, FL 33317

SUBJECT: 850, INC.  
Ref. Number: P99000015444

We have received your document for 850, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler  
Document Specialist

Letter Number: 401A00060461

RECEIVED  
01 NOV 21 PM 1:06  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**850, INC.**

**FILED**  
NOV 21 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its' Articles of Incorporation:

- (1) ARTICLE 1 of the Articles of Incorporation of 850, INC., a Florida corporation, is hereby amended to read:

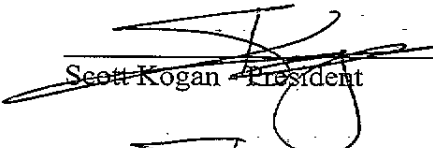
**ARTICLE 1**

The name of this corporation shall be:

ALL CARD SYSTEMS, INC.

- (2) The foregoing Amendment was adopted by the Board of Directors and Officers of the corporation on the 30<sup>th</sup> day of October, 2001.

I witness whereof, the undersigned as President and Secretary respectively, of the corporation has executed these Articles of Amendment this 30<sup>th</sup> day of October, 2001. *Shareholder action not required.*

  
\_\_\_\_\_  
Scott Kogan - President

  
\_\_\_\_\_  
Scott Kogan - Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, Scott Kogan, as President and Secretary, respectively, of 850, INC., a Florida corporation, to me known to be the individual named and described above and who acknowledged to and before me that he executed the foregoing Articles of Amendment for the reasons and purposes therein expressed.

Witness my hand and official seal in the State and County aforesaid the 30<sup>th</sup> day of October, 2001.

\_\_\_\_\_  
Notary



V. Goldstein  
Commission # CC 959086  
Expires Sep. 21, 2004  
Bouded Time  
Atlantic Bonding Co., Inc.

\_\_\_\_\_  
My Commission expires