

P99000023647

Valerie L. Peacock

Requestor's Name
1109 CARISSA Drive
Address
Tallahassee, FL 877-9735
City/State/Zip Phone #
32308

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TALLAHASSEE, FLORIDA

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

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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-07/12/99--01077--015
218.75 **43.75

C. COULLETTE JUL 12 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida E-Commerce Association, Inc.

Valerie L. Peacock

(present name)

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)*

Add Article ~~III~~ VI to this corporation :

Valerie L. Peacock
P, T, S, D,
Chairman, CEO

1109 Carissa Drive
Tallahassee, FL 32308

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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: July 12, 1999

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 12th day of July, 1999

Signature Valerie L. Peacock, President, Chairman, CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valerie L. Peacock
Typed or printed name

President, Chairman, CEO,
Title
P, T, S, D. Incorporator

MEMORANDUM

July 13, 1999

Attention: **Secretary of State**
Division of Corporations
Tallahassee, Florida

To Whom It May Concern:

Please make the follow corrections
as listed below to reflect the
NEW REGISTERED AGENT ADDRESS
for the

Florida Electronic Commerce Association, Inc.

FROM: 133 NORTH MONROE STREET
TALLAHASSEE, FL 32301

TO: 1109 CARISSA DRIVE
TALLAHASSEE, FL 32308

Thank you for your kind assistance in this matter.


Valerie L. Peacock, President & CEO / Registered Agent

VLP/jt

cc: Corporate File

E-Commerce Association, Inc.
1109 Carissa Drive
Tallahassee, Florida 32308