

P99000034611

Requester's Name

Address

TED/30460

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL  
ATTORNEYS AND COUNSELLORS AT LAW  
Post Office Box 87  
ORLANDO, FLORIDA 32802-0087

Office Use Only

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

000003211610--5  
-04/17/00--01134--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 APR 17 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

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

AMEND  
4/24  
KRC

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
2000-X™ TECHNOLOGIES, INC.**

**FILED**  
00 APR 17 PM 4:42  
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 of incorporation:

FIRST: Amendment(s) adopted:

That THOMAS CORSI is hereby removed as Director/Vice President, Secretary, Treasurer and Registered Agent of the corporation.

That BETTY GONZALEZ is hereby removed as Director and President of the corporation.

In their place and stead shall be the following:

That EDGAR SAYA is hereby appointed as a Director, President/Treasurer and as Registered Agent of the corporation.

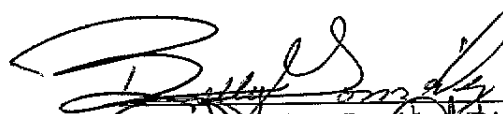
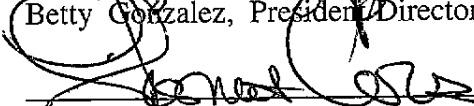
That JEFFREY COUSINO is hereby appointed as a Director and Vice President/Secretary of the corporation.

SECOND: That THOMAS CORSI shall deliver possession and control of the existing bank accounts in the name of the corporation and/or **2000-X™ TECHNOLOGIES, INC.** and shall remove THOMAS CORSI as a signatory on said bank accounts.

THIRD: The amendments were approved and adopted by the shareholders of the Corporation. The number of votes cast for the amendments by the shareholder was sufficient for approval.

FOURTH: : The amendment to the Articles of Incorporation of the Corporation set forth above were adopted as of the 3<sup>rd</sup> day of April, 2000.

The date of the adoption of each amendment is as of the 3<sup>rd</sup> day of March, 2000.

  
Betty Gonzalez, President/Director  
  
Thomas E. Corsi, Vice President/Director

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

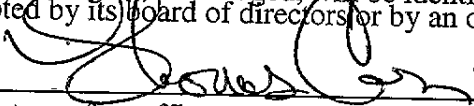
1. The name of the corporation is: **2000-X<sup>TM</sup> TECHNOLOGIES, INC.**
2. The mailing address of the corporation is: **P.O. Box 560328, Orlando, FL 32856**
3. Date of incorporation/qualification: **04/15/1999** Document number: **P99000034611**
4. The name and address of the current registered agent and office:

**Thomas E. Corsi**  
**3126 Graceland Court**  
**Orlando, FL 32812**

5. The name and address of the new registered agent and office:

**Edgar Saya**  
**1633 S. Eola Drive**  
**Orlando, FL 32806**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of board)

**THOMAS E. CORSI, Vice President/Director**  
(Printed or typed name and title)

**4-12-00**

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

**4/12/2000**

(Date)

If signing on behalf of an entity:

**EDGAR O. SAYA**

(Typed or Printed Name)

**PRESIDENT/TREASURER**

(Capacity)

\*\*\*FILING FEE: \$35.00\*\*\*

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 323 14