

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P99000042686

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 3-24-00
REF. #: 0174. 11386
CORP. NAME: STOCKCHICKEN.COM, INC.

8000003182598--9
-03/24/00--01011--008
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
00 MAR 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 311 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

G. COULLETTE MAR 24 2000

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY
☐ CERTIFICATE OF STATUS
☐ CERTIFICATE OF GOOD STANDING
☐ PLAIN

RECEIVED
00 MAR 24 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STOCKCHICKEN.COM, INC.

FILED
00 MAR 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of STOCKCHICKEN.COM, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 11, 1999.

2. The following Amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and Board of Directors, by written consent in lieu of a meeting, dated February 22, 2000. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

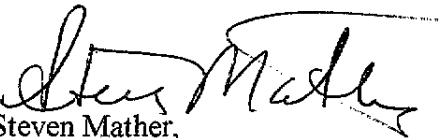
ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,450 Shares of Common Stock

no par value

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22nd day of February, 2000.


Steven Mather,
President