

Division of Corporations

MAY-21-1999

15:26

GUNSTER YOKLEY

P.01/02

RECEIVED

99 MAY 21 PM 4:50

DIVISION OF CORPORATIONS

P99000046459

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012352 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : GUNSTER, YOKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

BASIC AMENDMENT

ECOMVENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
99 MAY 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

MC
6/24
10

MAY-21-1999 16:25

GUNSTER YOAKLEY

P.01/03

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW
BROWARD FINANCIAL CENTRE BUILDING, SUITE 1400
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3002
P.O. BOX 14636
FORT LAUDERDALE, FLORIDA 33302-4636

TELEPHONE (954) 462-2000
TELECOPY (954) 523-1722

OTHER OFFICES IN:
MIAMI, FL (305) 376-6000
WEST PALM BEACH, FL (561) 655-1980
PALM BEACH, FL (561) 833-1970
STUART, FL (561) 288-1980
TALLAHASSEE, FL (850) 222-6660
VERO BEACH, FL (561) 234-1518

FAX TRANSMITTAL FORM

DATE: 5.21.99
TO: Karen Hibern, Corporate Specialist
FIRM: Dept. of State
CITY, STATE: _____
FAX#: 850.922.4000
PHONE#: _____
FROM: Winfred Lamb

ORIGINAL FOLLOWS: Yes ☐ No ☐

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE).....3
PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED

MESSAGE:

*Please see revised Articles
of Amendment per your letter
of today.*

CONFIDENTIALITY NOTE:

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOU FOR POSTAGE AND/OR TELEPHONE EXPENSES INVOLVED. THANK YOU.

CLIENT/MATTER#:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

ECOMVENTURES, INC.
5420 N LYONS ROAD #308
COCONUT CREEK, FL 33063

SUBJECT: ECOMVENTURES, INC.
REF: P99000046459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012352
Letter Number: 799A00028286

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECOMVENTURES, INC.

Pursuant to the provisions of Section 607.1006, Florida Business Corporation Law, ECOMVENTURES, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE I. Name

The name of this corporation is: EARTH-COMMERCE, INC.

This Amendment was approved by the Incorporator of the Corporation. Shareholder approval was not necessary, therefore, Incorporator approval is sufficient for these Articles of Amendment. This Amendment was adopted this 21st day of May, 1999.

Dated: May 21, 1999



Mark A. Albright, Incorporator

H99000012352 3

Mark A. Albright, Esq.
FL Bar No. 125318
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
500 E. Broward Blvd., Ste. 1400
Ft. Lauderdale, FL 33394
(954) 462-2000

FILED
99 MAY 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA