

P99000049848

SECRET
DIVISION
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(Requestor's Name)

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☐ PICK-UP

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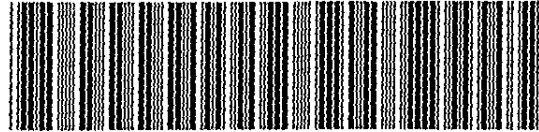
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
Ellip Beazley gave
authorization to correct
document. 1/29 TB



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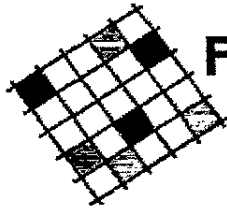
11/26/02--01042--009 **43.75

~~W02 34156~~

Amend. E N/C

2/4/03

TB



FutureSights, Inc.

**Website Hosting,
Development &
E-commerce**

750 94th Ave. N. Suite 213
St. Petersburg, Florida 33702
V: (727) 578-9600 — F: (727) 578-9665
<http://www.futuresights.com/>

November 22, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is our Articles of Amendment. Included is payment for the filing fee of \$35 and a certificate of status of \$8.75 for a total of \$43.75.

If you have any questions or need further information, please let me know.

Thank you!

A handwritten signature in cursive script, reading "Phillip Beazley".

Phillip Beazley
Vice President
FutureSights, Inc.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

PHILLIP BEAZLEY
FUTURESIGHTS, INC.
750 94TH AVE. N., STE 213
ST. PETERSBURG, FL 33702

SUBJECT: FUTURESIGHTS, INC.
Ref. Number: P99000049848

We have received your document for FUTURESIGHTS, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 202A00064817

RECEIVED
JAN 28 AM 10:28
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 28 PM 3:44

FutureSights, Inc.

(present name)

P99000049848

(Document Number of Corporation (If known))

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)*

Article I is amended to read as follows:

The name of the corporation shall be Onvix, Inc.

Article II is amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

JS
~~750~~ 94th Avenue North, Suite 213
Saint Petersburg, FL 33702-2453

Article IV is amended to read as follows:

The name and Florida street address of the *JS* ~~initial~~ registered agent are:

adminware, inc.
750 94th Avenue North, Suite 213
Saint Petersburg, FL 33702-2453

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:
!!

THIRD: The date of each amendment's adoption: November 20th, 2002

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 20th day of November, 2002

Signature _____



(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)

PHILLIP BEAZLEY

(Typed or printed name)

VICE PRESIDENT

(Title)

adminware

750 94th Ave. N. Suite 213
St. Petersburg, Florida 33702
V: (727) 578-9600 -- F: (727) 578-9665

January 23, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation (Onvix, Inc.).



Phillip Beazley
President
adminware, inc.