

P99000063286



116 N. Federal Highway
Deerfield Beach, Florida 33441

Address Correction Requested

000008327090--0
-10/11/02--01020--007
*****35.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) *Amend*
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 25 AM 12:47
FILED

Examiner's Initials *ADR*

X00789, 00524, 00671

10/28/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

National Home Loan Corporation
116 N. Federal Highway
Deerfield Beach, FL 33441

SUBJECT: 4UDIRECT, INC.
Ref. Number: P99000063286

We have received your document for 4UDIRECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment in order to change the officers. I have enclosed an amendment form for your convenience that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 202A00057490

RECEIVED

02 OCT 25 AM 9:13

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 OCT 25 AM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4uDirect, Inc.

(present name)

P99000063286

(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 VI Added:

- Beverly Ann Ball resigns as President of 4uDirect, Inc.
- Beverly Ann Ball accepts appointment as Vice-President and Director of 4uDirect, Inc.
- Patrick C. Shanahan accepts appointment as President and Director of 4uDirect, Inc.
- N. Wayne Rioux accepts appointment as Secretary, Treasurer, and Director of 4uDirect, Inc.

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: September 16, 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 23 day of October, 2002

Signature Beverly A. Ball
(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)

Beverly Ann Ball
Typed or printed name

Vice-President
Title