

P99000063286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

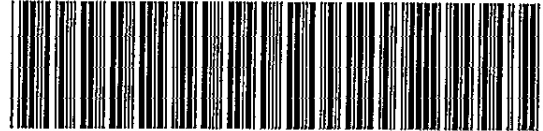
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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April 3, 2003

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment

Gentleman,

Please find enclosed an amendment to our articles of incorporation for 4UDirect, Inc.

Please find enclosed a check in the amount of \$43.75 for the filing fee and certified documents. Please return in the pre-paid Federal Express envelope.

If you have any questions please feel free to contact me.

Thank you,

A handwritten signature in cursive script that reads "Beverly A. Ball".

Beverly A. Ball  
Vice-President  
4UDirect, Inc.

Enclosure

FILED  
03 APR -4 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 APR -4 PM 4:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: amended.

- N. Wayne Rioux resigns as Secretary, Treasurer, and Director of 4uDirect, Inc.
- Beverly Ann Bail accepts appointment as Secretary.

**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: April 3, 2003

**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 3<sup>rd</sup> day of April, 2003

Signature Beverly G. 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)