

P 99000089923

McGregor N. King  
c/o KINGSWARE, INC.  
4532 West Kennedy Blvd #PMB 213  
Tampa, Florida 33609-2539

November 16, 1999

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800003050218-3  
-11/22/99-01001-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: KINGSWARE, INC.  
Ref. Number: P99000089923

This letter is in response to your letter dated November 3, 1999. Enclosed are the documents for filing for KINGSWARE, INC. along with the requested check for \$35.00.

Very truly yours,

/s/ McGregor N. King

MCGREGOR N. KING  
Vice President  
KINGSWARE, INC.

MNK/wcr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 2:04

*Amend*  
*RF 11-19-99*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 20, 1999

MCGREGOR KING  
4532 W, KENNEDY  
#PMB 213  
TAMPA, FL 33609-2536

SUBJECT: KINGSWARE, INC.  
Ref. Number: P99000089923

We have received your document for KINGSWARE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document you submitted was signed by officers and directors, that are not listed on our records. Please indicate in the amendment all officers and/or directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00050428

McGregor N. King  
Vice President, Kingsware, Inc.  
4532 West Kennedy Blvd.  
#PMB 213  
Tampa, Florida 33609-2539

October 21, 1999

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

Enclosed is Articles of Amendment for Kingsware, Inc. dated October 19, 1999. Your office should already have a check for \$35.00 on file for the filing fee for this amendment.

Please contact my office by phone at (727)835-1069 or by mail at 4532 West Kennedy Blvd., #PMB 213, Tampa, Florida 33609-2539 if there are any questions.

Very truly yours,

/s/ **McGregor N. King**

MCGREGOR N. KING  
Vice President Kingsware, Inc.

MNK/wcr



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 3, 1999

McGregor N. King  
% KINGSWARE, INC.  
4532 W. Kennedy Blvd., #PMB 213  
Tampa, FL 33609-2539

SUBJECT: KINGSWARE, INC.  
Ref. Number: P99000089923

We have received your document for KINGSWARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 699A00053240

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINGSWARE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 2: 04

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 adopted (to be added):

**ARTICLE VI: DIRECTORS**

The names and addresses of the directors are McGregor N. King, 4310 South Renellie Drive, Tampa, Florida 33611 and Kimberly Williams, 4310 South Renellie Drive, Tampa, Florida 33611.

**SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of this amendment's adoption is October 19, 1999.

**FOURTH:** Adoption of Amendment

- 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 19 day of October, 1999.

Signature Kimberly Williams, President Kingsware Inc.  
(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).

Kimberly Williams

\_\_\_\_\_  
 Typed or printed name

President/Director

\_\_\_\_\_  
 Title