

**99000105288**

# Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

## Electronic Filing Cover Sheet

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

(((H00000011521 2)))

**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 : COURT ACCESS CENTERS OF AMERICA  
Account Number : 075350000541  
Phone : (813) 875-1333  
Fax Number : (813) 875-2703

**FILED**  
00 MAR 14 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

EZCARD, INC.

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

*AMEND*  
*DEC*  
*3-15*

Mar-14-00 01:45P courtaccess  
MAR-14-2000 13:45 FROM: EZCARD INC  
From: John A. Gurbs To: Frank Ross

941-795-4230  
CASE: 2/14/00 TIME: 1:24:36 PM

8138752703  
TO: 8138752703

P.02  
P.001/001

Audit # H00000011521  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EZCARD**

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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address  
Frank Ross, President  
PO Box 14326  
Bradenton, FL 34280

Kathe Tupin-Farmon, Secretary  
PO Box 14326  
Bradenton, FL 34280

The Adoption of Amendment(s) was/were adopted by the board of directors on March 14, 2000 without shareholder action and shareholder action was not required.

Signed on March 14, 2000.  
  
Signature: \_\_\_\_\_  
Frank-Ross, President/Director

"This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H00000011521

**FILED**  
00 MAR 14 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA