

P99000108080

Stuart E. Goldberg
Requestor's Name
P.O. Box 12458
Address
Tallah FL 32301 222.4000
City/State/Zip Phone #

Office Use Only

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

1. LottoForce.com, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE JAN 31 2000

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LottoForce.com, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 14, 1999, and assigned Charter Number P99000108080 , are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 20th day of January 2000, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is VerticalForce.com, Inc.

ARTICLE II

ARTICLE VII is hereby amended to read as follows:

The address of the principal office of the Corporation in the State of Florida shall be 902 North Gadsden Street, Tallahassee, Florida 32301. The address of the registered office of the Corporation for the service of process within the State of Florida shall be 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida, 32308 and Stuart E. Goldberg located at this address is hereby designated as the registered agent of the Corporation in the State of Florida. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE III

As there presently exists only five (5) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be canceled.

ARTICLE IV

This Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors on the 20th day of January 2000.

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00 JAN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The undersigned, being the President and Secretary of LottoForce.com, Inc. hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 20th day of January 2000.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on January 20th, 2000.

LOTTOFORCE.COM, INC. a Florida corporation

ATTEST:

By: [Signature]
Secretary

By: [Signature]
Jeffrey S. Minder, President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of January 2000, by Jeffrey S. Minder and Robert A. Estevez, President and Secretary respectively of LottoForce.com, Inc., a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] have produced _____ as identification.

[Signature]
[Printed Name] Jane S. Johnston
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



Jane S. Johnston
MY COMMISSION # CC699668 EXPIRES
December 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.