

P99000108564

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPEENEL & LITNER A.P.A.

(Requestor's Name)  
343 ALMERIA AVENUE

(Address)  
CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip) (Phone #)

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\*\*\*\*140.00 \*\*\*\*\*35.00

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

1. Red Circle Systems Corp. P99000108564  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) *Amend*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

Examiner's Initials *AP*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RED CIRCLE SYSTEMS CORP.**

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01 JAN 19 PM 4:12  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Dr. George Jacobson
Secretary:	Dr. George Jacobson
Treasurer:	Dr. George Jacobson

**SECOND:** The Officers shall be amended to state:

President:	Paul Wells
Secretary:	Paul Wells
Treasurer:	Paul Wells

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation are listed as:

Dr. George Jacobson

**FOURTH:** The Director of the Corporation shall be changed to:

Paul Wells

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 January 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2001.



Paul Wells, Chairman of the Board of  
Directors



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