

P99000109774

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AMERITRUST, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ameritrust, Inc.

DOCUMENT NUMBER: P99000109774

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Spencer Putnam

(Name of Contact Person)

RealNet USA, Inc.

(Firm/ Company)

1249 North Orange Ave

(Address)

Orlando, FL 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Spencer Putnam

(Name of Contact Person)

at (407) 422-1000 x 176

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Mailing Address

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

Street Address

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

JAN-08-2007 15:31
850-205-0381

Realnet USA
1/8/2007 3:35 PAGE 001/001

4074471000 P.02
Florida Dept of State



January 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERITRUST, INC.
1249 N. ORANGE AVENUE
ORLANDO, FL 32804

SUBJECT: AMERITRUST, INC.
REF: P99000109774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: R07000005562
Letter Number: 307A00001483

#07.0000055423

Articles of Amendment
to
Articles of Incorporation
of

Ameritrust, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000109774

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please add John Matthew Kersting as Vice President.

Please keep all other info the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: January 8th 2007Effective date if applicable: Same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of January, 2007Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35