

V54342

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FILED
OCT -5 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/05/98--01051--001
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation of Pod, Inc.
Certificate of Status

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Pod, Inc., including a name change to Trapezoid, Inc. In addition, find a check in the amount of \$43.75 for the filing fee and a Certificate of Status. Please contact my office should you have any questions regarding the foregoing. Thank you for your cooperation.

Sincerely yours,

David L. Hatton

David L. Hatton

FED EX standard

1010-2892-5

DAVID L. HATTON called & GAVE

AUTHORIZATION BY PHONE TO

NAME & title of SA/ASST

10-8

KRG

W98-2932

*NO
KRG
10-8*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

DAVID L. HATTON P.A.
2250 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

SUBJECT: POD INC.
Ref. Number: V54342

We have received your document for POD INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 198A00050126

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POD, INC.

FILED
98 OCT -5 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I shall be amended as follows:

The name of the corporation is: Trapezoid, Inc.

In addition, Steve Curran and Liz Curran shall be deleted from all portions of the Articles of Incorporation, if any.

SECOND: The date of the amendments' adoption: September 30, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of September, 1998.

Signature: _____

Ted Evangelakis
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders.)

Ted Evangelakis
Vice-president