

P05000063063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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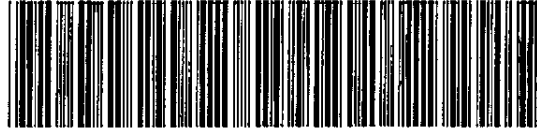
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(Business Entity Name)

(Document Number)

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Mark Thompson
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

05 AUG -2 PM 12:14

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8-4
Adm. Serv.

Mark Thompson
P O Box 1844
Auburndale FL 33823-1844

July 20, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399-6503

Subject: Neonium Software, Inc. P05000063063

Attached please find an original and one (1) copy of the Articles of Amendment for *Neonium Software, Inc, Certificate of designation Registered Agent/ Registered Office* and a check for the amount of \$35.00.

From: Mr Mark S Thompson
P O Box 1844
Auburndale FL 33823-1844
(863) 802-0854
FAX: (863) 899-3327
CELL: (863) 255-7088



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

MARK S. THOMPSON
PO BOX 1844
AUBURNDALE, FL 33823-1844

SUBJECT: NEONIUM SOFTWARE INC.
Ref. Number: P05000063063

We have received your document for NEONIUM SOFTWARE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please remove language referring to Organization. This language should refer to Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 805A00048110

FILED
05 AUG -2 AM 8:00
CLERK OF SUPERIOR COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEONIUM SOFTWARE INC.**

FILED
05 AUG -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE ONE

The Articles of Incorporation were filed on April 26, 2005 with an effective date of April 20, 2005 and assigned document number P05000063063.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the corporation:

- I) The principal place of business and mailing address of this corporation shall be 30826 Midtown Court, Zephyrhills, Florida 33544 .
- II) The street address of its registered office is 30826 Midtown Court, Zephyrhills, Florida 33544 and the name of its registered agent at such address is Robert Scott McAfee .
- III) The number of Directors constituting the initial Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as Directors are:

Name:

Mailing Address:

Robert Scott McAfee
Daniel Alan Peachee

30826 Midtown Court, Zephyrhills, Florida 33544
7415 Eastview Place, Lakeland, FL 33810-5307

The undersigned has executed these Articles of Amendment to Articles of (CORPORATION)
this Nineteenth Day of July, 2005

*The amendment was adopted by the
Incorporator without shareholder action and
Shareholder action was not required.*


Mark S Thompson, Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Neonium Software Inc.
2. The name and address of the Registered Agent and office is:

Robert Scott McAfee
30826 Midtown Court
Zephyrhills, Florida 33544

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this Nineteenth day of July, 2005



Robert Scott MacAfee
REGISTERED AGENT