

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COPYTRONICS, INC.

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June 2, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COPYTRONICS, INC.  
P.O. BOX 5489  
JACKSONVILLE, FL 32247

SUBJECT: COPYTRONICS, INC.  
REF: 479573

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Rebekah White  
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JACKSONVILLE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
COPYTRONICS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Copytronics, Inc. (the "Corporation"), originally filed on June 25, 1975, as amended on December 28, 1981, as further amended on August 2, 1989, and as further amended on February 25, 2010 (collectively, the "Articles of Incorporation"), are amended as follows:

1. The name of the Corporation is Copytronics, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

**"ARTICLE I  
NAME**

The name of the Corporation is CTX Holdings, Inc."

3. Article II of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

**"ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation in Florida is located at 2874 San Fernando Road, Jacksonville, Florida 32217. The mailing address of the Corporation is 2874 San Fernando Road, Jacksonville, Florida 32217."

4. Article IV of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

**"ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The mailing address of the registered office of the Corporation is 2874 San Fernando Road, Jacksonville, Florida 32217, and the name of the registered agent of the Corporation at that address is Paula Shields."

5. Part (b) of Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.
6. The foregoing amendment shall become effective on May 30, 2014.

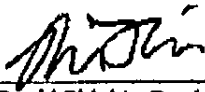
Prepared by:  
Driver, McAfee, Peek & Hawthorne, P.L.  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
904-301-1269

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IN WITNESS WHEREOF, the undersigned President and Chief Executive Officer of this Corporation has hereunto set his hand and seal this 30th day of May, 2014.

COPYTRONICS, INC.

By:   
David Shields, President and Chief Executive  
Officer

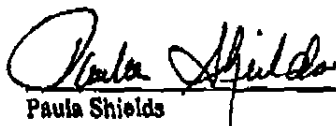
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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in this Amendment to the Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and hereby acknowledges that she is familiar with, and accepts the obligations of such position.

Dated: May 30, 2014

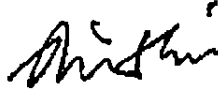
  
Paula Shields

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**ADOPTION OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

The undersigned hereby confirms that the foregoing Amendment to the Articles of Incorporation was unanimously adopted and approved by the Corporation's board of directors and the Corporation's shareholders pursuant to Section 607.1003, Florida Statutes, on May 29, 2014. The number of votes cast by the shareholders for the amendment contained in the foregoing Amendment to the Articles of Incorporation were sufficient for approval of the same.



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David Shields, President and Chief Executive Officer

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