

69 3564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

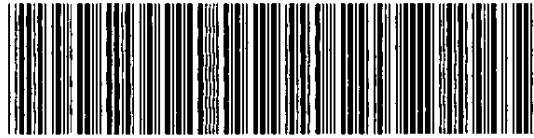
(Business Entity Name)

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FILED
09 MAR 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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3/24/09
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LANGDALE VALLOTTON, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP

1007 NORTH PATTERSON STREET

P. O. BOX 1547

VALDOSTA, GEORGIA 31603

TELEPHONE (229) 244-5400

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(1945-2006)

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OF COUNSEL
JOHN P. SINNOTT**

*GA, MD & DC
**GA, NY, NJ & OH

IN REPLY PLEASE
REFER TO FILE

March 17, 2009

090181/DS

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Xebec, Incorporated

ENCLOSURES:

1. Articles of Amendment to the Articles of Incorporation of Xebec, Incorporated;
2. Filing Fee in the amount of \$35.00; and
3. Self-addressed stamped envelope.

Dear Sir or Madam:

Enclosed please find the above-referenced documents. Please file the same and return a filed copy to my office. A return envelope is provided for your convenience. If you have any questions or concerns, please do not hesitate to give me a call.

Very truly yours,

LANGDALE VALLOTTON, LLP

Jessie Young
Jessica Young

JY/nd

Enclosures

cc: Marie Wheaton

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xebec, Incorporated +

DOCUMENT NUMBER: 693564 +

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

Please return all correspondence concerning this matter to the following:

Jessica Young
(Name of Contact Person)

Langdale Vallotton, LLP
(Firm/ Company)

P.O. Box 1547
(Address)

Valdosta, Georgia 31603-1547
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Young at (229) 244-5400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Xebec, Incorporated

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

693564

(Document Number of Corporation (if known))

FILED
09 MAR 21 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

263 Clough Road

Stamford, VT 05352

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

263 Clough Road

Stamford, VT 05352

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City), Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: March 5, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 03-05-2009

Signature Marie Wheaton
(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)

Marie Wheaton
(Typed or printed name of person signing)

President
(Title of person signing)