

F07000002742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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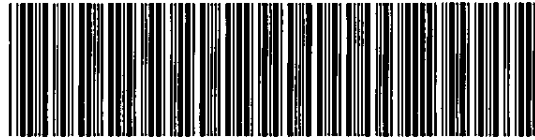
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patterson Pope, Inc
(Name of Corporation)

DOCUMENT NUMBER: F07000002742

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Somer Hammack
(Name of Contact Person)

Patterson Pope, Inc
(Firm/Company)

3001 North Graham St.
(Address)

Charlotte NC 28206
(City/State and Zip Code)

For further information concerning this matter, please call:

Somer Hammack at (704) 716-3960
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F070000002742
(Document number of corporation (if known))

1. Patterson Business Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. May 23, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 30, 2007

5. Patterson Pope, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Somer Hammack
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Somer Hammack
(Typed or printed name of person signing)

Controller
(Title of person signing)

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08 JAN 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

PATTERSON POPE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of June, 1971, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of February, 2008.

Elaine F. Marshall

Secretary of State



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

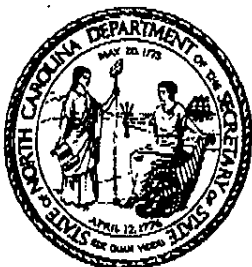
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

PATTERSON POPE, INC.

the original of which was filed in this office on the 30th day of August, 2007.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of February, 2008.

Elaine F. Marshall

Secretary of State

No. 3119 P. 3/3
SOSID: 0111/50
Date Filed: 8/30/2007 2:20:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200724200273

**ARTICLES OF AMENDMENT
OF
PATTERSON BUSINESS SYSTEMS, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the Corporation is Patterson Business Systems, Inc.
2. The text of each amendment adopted is as follows:

Article I of the Corporation's Articles of Incorporation is hereby amended to change the Corporation's name to Patterson Pope, Inc.

Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The Corporation shall be authorized to issue an aggregate number of shares totaling 100,000 to be divided into two (2) classes as follows:

- A. There shall be 80,000 shares of Class A Voting Common Stock with no par value.
- B. There shall be 20,000 shares of Class B Non-Voting Common Stock with no par value.

Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The Shareholders of the Corporation shall have no pre-emptive rights unless specifically granted by the Corporation in writing.

3. Implementation of the amendment shall include a split of each share of currently issued and outstanding common stock into one hundred (100) shares of Class A Voting Common Stock.
4. This amendment was adopted on August 28, 2007.
5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These Articles will be effective upon filing.

This the 28th day of August, 2007.

PATTERSON BUSINESS SYSTEMS, INC.

By: Dennis W. Hammack, Jr.
Dennis W. Hammack, Jr., President