

F07000003361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

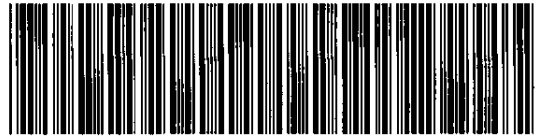
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



200155659042

*Name Change*  
*Amended*

05/08/09--01009--030 \*\*35.00

FILED  
2009 MAY -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
5/14/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** InnoSource Business Solutions, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000003361

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane S. Lytle - Controller  
(Name of Contact Person)

Docufree Corporation  
(Firm/Company)

1000 Holcomb Woods Pkwy Ste 401  
(Address)

Roswell, GA 30076  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane S. Lytle at ( 770 ) 325-9369 x1105  
(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)**

F07000003361

(Document number of corporation (if known))

2009 MAY -8 PM 1:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. InnoSource Business Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. July 2, 2007

(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? January 1, 2009

5. Docufree Corporation

(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)

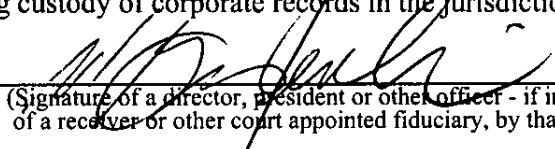
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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.

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

W. Guinn Jenkins

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Control No. **K929098**

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### DOCUFREE CORPORATION

#### Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of July, 1999 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of April, 2009

Karen C Handel  
Secretary of State

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## **CERTIFICATE OF RESTATED ARTICLES**

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**INNOSOURCE BUSINESS SOLUTIONS, INC.**

**a Domestic Profit Corporation**

has amended and filed duly restated articles on **10/24/2008** in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on October 24, 2008



**Karen C Handel**  
**Secretary of State**

**INNOSOURCE BUSINESS SOLUTIONS, INC.**

**THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

The following Third Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of Innosource Business Solutions, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Georgia.

**THE CORPORATION HEREBY CERTIFIES:**

**FIRST:** That the Corporation was originally formed as a Georgia corporation on July 15, 1999, under the name "Innosource Business Solutions, Inc."

**SECOND:** That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted in accordance with the provisions of Section 14-2-1007 of the Georgia Business Corporation Code (the "GBCC") setting forth proposed Third Amended and Restated Articles of Incorporation of the Corporation (the "Restated Articles"), declaring said Restated Articles to be advisable and directing the officers of the Corporation to submit the Restated Articles to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed Restated Articles is as follows:

**RESOLVED**, that the Articles of Incorporation of the Corporation be amended and restated in their entirety so that, as amended and restated, said Third Amended and Restated Articles of Incorporation shall be and read as set forth on the attached Annex A hereto.

**THIRD:** That thereafter, pursuant to resolution of its Board of Directors, the Restated Articles were submitted to the stockholders of the Corporation for consideration, and that the holders of each class of outstanding stock of the Corporation having not less than the minimum number of votes that would be necessary to approve the amendment at a meeting at which all shares entitled to vote thereon were present and voted consented in writing, in a signed consent setting forth the action so taken, in accordance with Section 14-2-704 of the GBCC.

**IN WITNESS WHEREOF**, the Corporation has caused these Third Amended and Restated Articles of Incorporation to be signed by its duly elected and authorized officer this October 21, 2008.

**INNOSOURCE BUSINESS SOLUTIONS, INC.**

By: Bradley Jenkins, President

State of Georgia  
Expedite Amend/Restate 29 Page(s)



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2008 OCT 24 4 00 PM  
CORPORATIONS DIVISION  
SECRETARY OF STATE

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**ANNEX A**  
**TO**  
**DOCUFREE CORPORATION**  
**THIRD AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

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**ARTICLE I**  
**NAME**

The name of the Corporation is Docufree Corporation (the "Corporation").

**ARTICLE II**  
**REGISTERED OFFICE**

The address of the Corporation's registered office of the Corporation in the State of Georgia is 192 Anderson Street, Marietta, Cobb County, and the name of the registered agent at such address is Clayton O. Carmack.

**ARTICLE III**  
**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code, as the same may be amended and supplemented from time to time (the "GBCC").

**ARTICLE IV**  
**CAPITAL STOCK**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Million Six Hundred and Nine Thousand One Hundred Fifty Six (10,609,156) shares, no par value, consisting of two separate classes divided and designated as follows: (i) Ten Million (10,000,000) shares of Common Stock ("Common Stock"); and (ii) Six Hundred and Nine Thousand One Hundred Fifty Six (609,156) shares of Preferred Stock ("Preferred Stock"), of which (A) Three Hundred and Four Thousand Five Hundred Seventy Eight (304,578) shares are designated as Series A Preferred Stock (the "Series A Preferred Stock"), and (B) Three Hundred and Four Thousand Five Hundred and Seventy Eight (304,578) shares are designated as Series B Preferred Stock (the "Series B Preferred Stock").