

F09000001174

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15 FEB 25 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 26 2015

C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INFORMATION DISTRIBUTION & MARKETING INC

Name of Corporation

**DOCUMENT NUMBER:** F-09000001174

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Katie Meredith**

Name of Contact Person

**Volaris Group**

Firm/Company

**5800 Explorer Dr, 5th Floor**

Address

**Mississauga, ON L4W 5K9 CANADA**

City/State and Zip Code

**katie.meredith@volarisgroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Katie Meredith**

Name of Contact Person

at ( **905** ) **629-5298**

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)**

F-09000001174

(Document number of corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

1. Information Distribution & Marketing, Inc.

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

2. Georgia

(Incorporated under laws of)

3. March 18, 2009

(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? Georgia

5. Silvervine 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)

Silvervine Systems

(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.

February 5, 2015

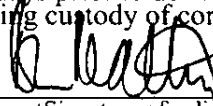
(New duration)

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

n/a

(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)

Brian Beattie

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

INFORMATION DISTRIBUTION & MARKETING, INC.

Name Changed To

SILVERVINE INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on February 05, 2015 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 05, 2015



*B. P. Kemp*

Brian P. Kemp  
Secretary of State



Brian P. Kemp  
Secretary Of State

Office Of The Secretary Of State  
Corporations Division

237 Coliseum Drive Macon, GA 31217  
404-656-2817

2015 FEB -5 AM 11:39

SECRETARY OF STATE  
CORPORATIONS DIVISION

Articles Of Amendment  
Of  
Articles Of Incorporation

**Article One**

The Name Of The Corporation Is:

Information Distribution & Marketing, Inc.

**Article Two**

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation  
The New Name Of The Corporation Is:

Silvervine Inc.

**Article Three**

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.  
☐ The amendment was adopted by a sufficient vote of the shareholders.  
☒ The Amendment Was Adopted By The Board Of Directors Without Shareholder Action  
As Shareholder Action Was Not Required.

**Article Four**

The Date Of The Adoption Of The Amendment(s) Was:

February 5, 2015

**Article Five**

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On February 5, 2015

(Date)

(Signature And Capacity in which signing)

Brian Beattie - CFO

Form CD 100

Email Address brian.beattie@volarisgroup.com