

F110000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

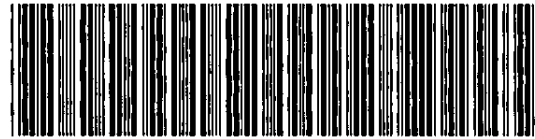
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300256039913

02/24/14--01035--006 **43.75

FILED
STATE
CLERK OF SUPERIOR COURT
14 MAR -5 AM 10:42

Name chg/cc
@ 3/6/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Planet Direct Sales, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000001920

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B. Stewart

Name of Contact Person

Wallace Jordan

Firm/Company

800 Shades Creek Pkwy, Suite 400

Address

Birmingham, AL 35209

City/State and Zip Code

wstewart@wallacejordan.com

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

For further information concerning this matter, please call:

William B. Stewart

Name of Contact Person

at (205) 874-0374

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

WILLIAM B. STEWART
WALLACE JORDAN
800 SHADES CREEK PKWY - STE. 400
BIRMINGHAM, AL 35209

SUBJECT: PLANET DIRECT SALES, INC.
Ref. Number: F11000001920

We have received your document for PLANET DIRECT SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000102597 - SINGSHOT, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00004145

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)

F11000001920

(Document number of corporation (if known))

1. Planet Direct Sales, Inc.

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

2. Alabama

(Incorporated under laws of)

3. 05/04/2011

(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? 12/20/2013

5. SlingShot, 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)

SlingShot Direct Sales, Inc.

(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.

n/a

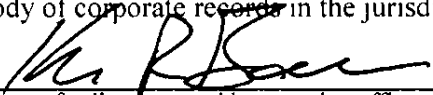
(New duration)

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)

Kevin R. Gann

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF STATE
14 MAR 5 2011

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
SlingShot, Inc., as received and filed in the Office of the Secretary of State on
01/02/2014.



20140218000004622

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

02/18/2014

Date

A handwritten signature in black ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

20131220000487680 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
12/20/2013 02:40:20 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Planet Direct Sales, Inc.

2. The date the Certificate of Formation was filed in the county: 04 / 13 / 2011 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: n/a
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 007 - 781 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

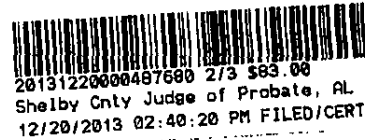
William B. Stewart, Esq.
Wallace, Jordan, Ratliff & Brandt, L.L.C.
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209

Alabama
Sec. Of State

Entity Change
007-781 D/C
Date 1/02/2014
Time 17:00
140106 4 Pg

File \$50.00
Ackn \$.00
Exp \$.00

Total \$50.00
07/012



DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 12 / 18 / 2013 (format MM/DD/YYYY):

ARTICLE I of the Articles of Incorporation shall be deleted in its entirety and replaced with the following ARTICLE I:

ARTICLE I

NAME

The name of the corporation is: SlingShot, Inc.

☐ Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☐ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was 120 (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was 120 and the total number of votes cast against amendment was 0.
- b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

12 / 18 / 2013
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Kevin R. Gann
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20

Jim Bennett
Secretary of State

20131220000487680 3/3 \$83.00
Shelby Cnty Judge of Probate, AL
12/20/2013 02:40:20 PM FILED/CERT

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

SlingShot, Inc.

This name reservation is for the exclusive use of Wallace, Jordan, Post Office Box 530910, Birmingham, AL 35253 for a period of one year beginning December 04, 2013 and expiring December 04, 2014



RES643313

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

December 04, 2013

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State

Alabama
Sec. Of State

Entity Change
007-781 D/C
Date 1/02/2014
Time 17:00
140106 4 Pg

File \$50.00
Ackn \$.00
Exp \$.00

Total \$50.00
07/012

I certify this to be a true and
correct copy

12/20/13

Probate Judge
Shelby County

3m/Km