

F-97000001895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/29/10--01014--016 **35.00

FILED
10 MAR -5 AM 9:50
DEPARTMENT OF STATE
FEDERAL BUREAU OF INVESTIGATION

n/c

D. CONNELL MAR 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMDK Corp.
Name of Corporation

DOCUMENT NUMBER: F97000001895

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Meyers
Name of Contact Person

SMDK Corp.
Firm/Company

27499 Riverview Center Blvd. #244
Address

Bonita Springs, FL 34134
City/State and Zip Code

jm@smdkcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Meyers at (239) 425-4072
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



SMDK Corp.

March 3, 2010

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref # F97000001895

Enclosed is a copy of the letter we received for the above referenced item which was our request to change the name of our Company from SmartDisk Corporation to SMDK Corp. At the time of our original request we did not have a current Certificate of Good Standing. Please note that we have since received, and are enclosing a current Certificate of Good Standing dated 2-23-10.

Please contact me if you need any additional information in order to get our company name changed in Florida.

Sincerely,

Jane K. Meyers
Administrative Manager

Enclosures

RECEIVED
2010 MAR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2010

JANE MEYERS
SMDK CORP.
27499 RIVERVIEW CENTER BLVD. #244
BONITA SPRINGS, FL 34134

SUBJECT: SMARTDISK CORPORATION
Ref. Number: F97000001895

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 810A00003439



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

JANE MEYERS
SMDK CORP.
27499 RIVERVIEW CENTER BLVD. #244
BONITA SPRINGS, FL 34134

SUBJECT: SMARTDISK CORPORATION
Ref. Number: F97000001895

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 310A00002606

RECEIVED
2010 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. SmartDisk Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 4-11-97
(Date authorized to do business in Florida)

(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? 8-9-2007

5. SMDK Corp.
(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)

Michael S. Battaglia
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

Delaware

PAGE 1

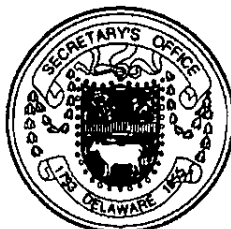
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMDK CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2010.

2725273 8300

100154748

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7828505

DATE: 02-23-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:53 PM 08/09/2007
FILED 03:53 PM 08/09/2007
SRV 070907518 - 2725273 FILE

CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
SMARTDISK CORPORATION

August 9, 2007

SmartDisk Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "*Company*"), does hereby certify as follows:

- FIRST: The name of the Company is SmartDisk Corporation.
- SECOND: Article First of the Restated Certificate of Incorporation of the Company is hereby amended to read as follows:
- "The name of the Corporation is SMDK Corp."
- THIRD: The Board of Directors of the Company duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Company on such amendment.
- FOURTH: The stockholders of the Company duly approved the above-referenced amendment at a Special Meeting of the Company's stockholders held on July 3, 2007.
- FIFTH: The above-referenced amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed as of the date first written above.

SMARTDISK CORPORATION

By: Michael S. Battaglia
Michael S. Battaglia,
President & Chief Executive Officer