

J 29408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

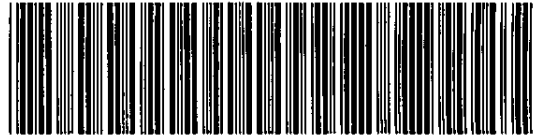
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300253562773

11/07/13--01012--006 **35.00

13 NOV - 7 PM 1:40
FBI

Amend.
11/12/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: InSource, Inc.

DOCUMENT NUMBER: J29408

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Ball
Name of Contact Person
InSource, Inc.
Firm/ Company
P.O. Box 561567
Address
Miami, Fla. 33256-1567
City/ State and Zip Code

cball@insource-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Ball at (305) 670-5340
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
InSource, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV was Amended to reflect the initial 100 shares of common stock, \$10.00 par value, have been reallocated on the basis of a 1000 for 1 stock split, and the corporation as of January 1, 2007 had authorized 100,000 shares, No Par Value, and an additional 150,000 share were authorized as treasury stock for future purposes.

SECOND: The Amendment was adopted by a unanimous vote of the Directors of InSource, Inc. and subsequent ratification by the Shareholders. Effective January 1, 2007

THIRD: The date of the amendments' adoption: **November 16, 2006**

FOURTH: Adoption of Amendments:

X The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

THIS AMENDMENT IS BEING FILED LATE BECAUSE OF AN OVERSIGHT BY THE CORPORATION, BUT REMAINS EFFECTIVE AS OF JANUARY 1, 2007.

Signed this 28th day of October, 2013.

Signature


J. Hayes Worley, Jr.

Typed name

Chairman of the Board of Directors

Title

13 NOV - 7 PM 1:40

2013