## N1600000000194

(Requestor's Name)  (Address)	
(Address)	30028
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	$O$ $\sim$
(Business Entity Name)	
(Document Number)	04/04
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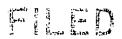
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IPASS Inc.	
DOCUMENT NUMBER: N 16000002794	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Barbara Watkins (Name of Contact Person)	
(Name of Contact Person)	
IPASS Inc.	
(Firm/ Company)	
26120 Grand Prix Drive	
(Address)	
Bonita Springs FL 34135	
(City/ State and Zip Code)	
barbara. d. watkins @ gmail. com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Charles Yanni at 518 369 8668  (Name of Contact Person) (Area Code) (Daytime Telephone Number)	
(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:	
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certified Copy  (Additional Copy is Enclosed)	
Mailing Address Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State) 6 APR -4 PM	3:1.1
	(i - 4 )
IPASS Inc. N 16000002794 SECRETARY OF S	STATE
(Document Number of Corporation (if known)  (Document Number of Corporation (if known)  (Document Number of Corporation (if known)	Lorio
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	ng
A. If amending name, enter the new name of the corporation:	
N/A The ne	?W
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc.	,,
"Company" or "Co." may not be used in the name.	
B. Enter new principal office address, if applicable:	_
(Principal office address MUST BE A STREET ADDRESS)	
	_
C. E. da	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent: Debra Fosselman	<del></del>
10416 Yorkstone Drive (Florida street address)	
New Registered Office Address:	
Bonita Springs Florida 34136	<u>2</u>
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
Signature of New Registered Agent, if changing	_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD$ .

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change  X Change  X Remove  X Milke Jones  X Add  Sy  Salty Smith  Type of Action (Check One)  Title Name  Address  Add  Add Sy  Salty Smith  Pame la Holden	mine vones, , as nemo	ve, and bury billing b	, as an river,	
Change President Pame la Holden 26311 Stonewall Lan and Director 34135  2) Change President Sara Dediemar 26322 Stonewall Lan Bonita Springs, FL 34135  2) Change Add Add Remove  4) Change Add Remove  5) Change Add Remove  6) Change Add     Remove  6) Change Add     Remove	X Change X Remove	PT John Doo V Mike Jor SV Sally Sm	nes	
X Remove  2)Change		Title	<u>Name</u>	Address
Remove 34135 3)Change	Add	President and Director	Pamela Holden	26311 Stonewall Lane Bonita Springs, FL 34135
AddRemove  4)Change	_X_ Add	President and Director	<u>Sara Dediem</u> ar	26322 Stonewall Land Bonita Springs, FL 34135
Add	Add			
5) Change	Add	*************		
6)Change	5) Change Add			
D emove	6) Change			

E. If amending or ad (attach additional s	uiuz additionai Ar heets, if necessary).	(Be specific)	ge(s) here:			
ALM						
					<del>, , , , , , , , , , , , , , , , , , , </del>	
				<del></del>		
				- 11		

	date of each amendment(s) adoption: March 30, 2016, if other than the document was signed.
Efféc	ctive date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Note: docui	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment's effective date on the Department of State's records.
Adop	ption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
<b>X</b>	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated March 30, 2016
	Signature Dua A. Froseman
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Debra Fosselman
	(Typed or printed name of person signing)
	treas director
	(Title of person signing)