

P000000089064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

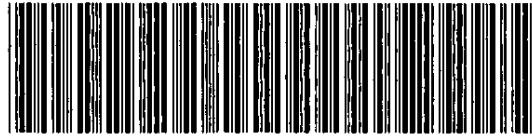
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 AUG -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GeoWorks, Inc.

DOCUMENT NUMBER: P00000089064

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

Please return all correspondence concerning this matter to the following:

Debbie Hogan, Esq.

(Name of Contact Person)

The Hogan Law Firm, LLC

(Firm/ Company)

Post Office Box 485

(Address)

Brooksville, FL 34605

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly O'Neill

(Name of Contact Person)

at (352) 799-8423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

SCANNED





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

DEBBIE HOGAN ESQ.
THE HOGAN LAW FIRM, LLC
PO BOX 485
BROOKSVILLE, FL 34605

SUBJECT: GEOWORKS, INC.
Ref. Number: P00000089064

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

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00043844

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG -6 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GeoWorks, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000089064

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is to amended to read:

The purpose for which this corporation is organized is: for any and all lawful business.

Article V is amended to read:

The name and Florida street address of the registered agent is:

Debbie Hogan, Esq.

The Hogan Law Firm, LLC

20 S. Broad Street, Brooksville, FL 34601

PO Box 485, Brooksville, FL 34605

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-29-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

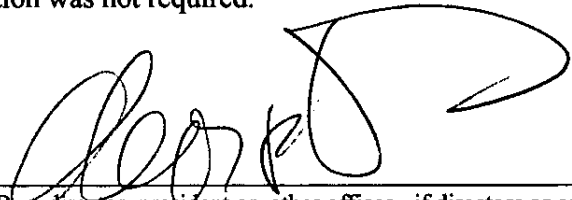
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Foster

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

THE HOGAN LAW FIRM®

We mean businessSM

August 4, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Geoworks, Inc.
Ref. Number: P00000089064


To Whom It May Concern:

I hereby am familiar with and except the duties and responsibilities as registered agent for said corporation.

Please except this letter as written acceptance of Registered Agent.

Should you have any further questions, please contact my Assistant, Kimberly at 352-799-8423.

Sincerely,

Deborah Hogan, Esq.
Deborah Hogan, Esq. 

DH/ko
Enclosure(s)

RECEIVED
2008 AUG -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA