

P01000000879

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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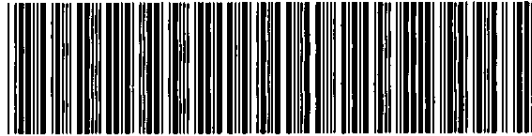
(Business Entity Name)

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C.COULLIETTE

DEC 13 2010

EXAMINER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GAINCLIENTS, INC.

Signature \_\_\_\_\_

Requested by: BAN

12-06

AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 6, 2010

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GAINCLIENTS, INC.  
Ref. Number: P01000000879

We have received your document for GAINCLIENTS, INC. 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):

You will have to file an amendment to add this document to your records with this office. There are no provisions in the Florida statutes for filing "Designation of Shares".

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 210A00028266

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GAINCLIENTS, INC.**

THE UNDERSIGNED, being the president of GainClients, Inc. does hereby amend the Articles of Incorporation of GainClients, Inc., as follows:

**DESIGNATION OF SERIES B CONVERTIBLE PREFERRED SHARES**

1. Creation of Series B Convertible Preferred Stock. There is hereby created a series of preferred stock consisting of 1,500,000 shares and designated as the Series B Convertible Preferred Stock, no par value, having the voting powers, preferences, relative, participating, limitations, qualifications optional and other special rights and the qualifications, limitations and restrictions thereof that are set forth below.


2. Dividends. Dividends shall be paid on the Series B Convertible Preferred in the discretion of the Board of Directors.

3. Conversion Ratio. Upon request of the holder, each share of Series B Convertible Preferred shall be convertible into 30 shares of Common Stock.

4. Voting Provisions. Each share of Series B Convertible Preferred Stock shall be entitled to 1 vote per share on all shareholder matters.

I hereby certify that the following was adopted by a majority vote of the directors of the corporation on November 17, 2010.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on December 7, 2010

  
Raymond Desmond, President

FILED  
10 DEC 13 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA