

P01000078997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

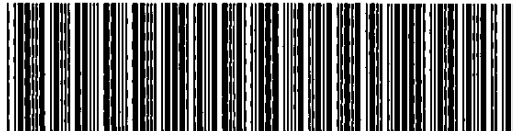
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900078613229

08/22/06--01021--011 **52.50

RECEIVED

06 AUG 22 AM 10:41

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

2006 AUG 22 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette AUG 22 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 326429 9472A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 22, 2006

ORDER TIME : 9:54 AM

ORDER NO. : 326429-005

CUSTOMER NO: 9472A

DOMESTIC AMENDMENT FILING

NAME: PAGESTREAM CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Pagestream Corporation

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

P01000078997

(Document number of corporation (if known))

FILED
2006 AUG 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

n/a

(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**)

SEE ATTACHED

(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)

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of COMMON capital stock, \$.001 par value each and FIVE THOUSAND (5,000) SHARES of PREFERRED capital stock, \$.01 par value each. COMMON stock only shall vote and shall receive all distributions of assets in liquidation. PREFERRED shares are not convertible nor shall the Corporation or the holders of said shares be entitled to demand redemption, but holders shall be entitled to receive distributions of 10% (ten percent) of gross pre-tax profits per share each fiscal year, and any deficiencies shall accumulate and be paid first in subsequent years before any distribution may be made to holders of COMMON shares. Conversion of existing issued share certificates shall be accomplished by the termination of all existing issued shares and the issuance of new share certificates to the existing shareholders on the basis of One (1) new share for One Thousand (1,000) old shares.

The date of each amendment(s) adoption: August 18, 2006

Effective date if applicable: August 18, 2006
(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)

Richard López

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35