

PO2000045860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

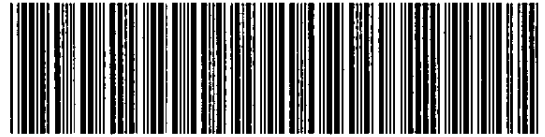
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey
6/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZ YIELD.COM, INC

DOCUMENT NUMBER: P02000045860

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

Please return all correspondence concerning this matter to the following:

William Glenn Roy, III

Name of Contact Person

The Roy Law Firm, PL

Firm/ Company

411 W. Central Pkwy.

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

megan@roylawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Glenn Roy

Name of Contact Person

at (407) 869-1414

Area Code & Daytime Telephone Number

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

☒ \$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

EZ YIELD.COM, INC.

P02000045860

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U.S. DISTRICT COURT
SOUTHERD DISTRICT
FALLS CHURCH, VIRGINIA

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/D	Henry Danish	125 Excelsior Parkway, Suite 10 Winter Springs, FL 32708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/D	Edward St. Onge	1717 Grand Rue Dr. Casselberry, FL 32707	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	Chris Koudounaris	Suite 604, 64 Kippax Street Sydney NA NSW20-00 AU	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 6/1/2009

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

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

☒ The amendment(s) was/were adopted 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):*

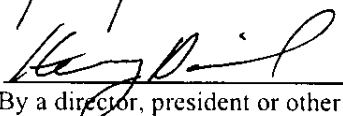
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 5/29/09

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)

Henry Danish
(Typed or printed name of person signing)

Chief Executive Officer/Director
(Title of person signing)

**ACTION TAKEN BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF EZ YIELD.COM, INCORPORATED**

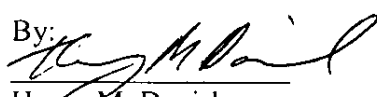
The undersigned, as the sole preferred shareholder of EZ YIELD.COM, INCORPORATED, a Florida corporation (the "Corporation"), constituting the holders of one hundred percent (100%) of the authorized and outstanding common stock of the Corporation authorize the following action to be taken without a meeting of the Shareholders:

The following persons are elected to the Board of Directors effective June 1, 2009:

Henry Danish, CEO/D	125 Excelsior Parkway, Suite 101 Winter Springs, FL 32708
Edward St. Onge, Pres/D	1717 Grand Rue Dr. Casselberry, FL 32707
Chris Koudounaris, VP/D	Suite 604, 64 Kippax Street Sydney NA NSW20-00 AU

This authorization shall be filed with the secretary of the corporation.

Signed under seal this 29 day of May, 2009.

Shareholder:	Address:	Number of Preferred Shares	Date	Signature
EZYIELD GLOBAL, LLC	125 Excelsior Parkway, Suite 101 Winter Springs, FL 32708	1,200 Voting 1,200 Non- Voting		By:  Henry M. Danish, as its Manager