

PO2000108402

Jacobs
- 9407 Spring House Lane
HB
- Laurel MD 20708

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 FEB 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
Jm 2/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

JACOBS
9407 SPRING HOUSE LANE, #B
LAUREL, MD 20708

SUBJECT: DJJ SOFTWARE, INC.
Ref. Number: P02000108402

We have received your document for DJJ SOFTWARE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 204A00006570

RECEIVED
04 FEB 23 AM 11:42
CLERK OF SUPREME COURT

FILED

04 FEB 23 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DJJ Software, Inc

(Present Name)

Letter Number 202A00056361

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name Change from DJJ Software, Inc to OMG Software, Inc

Article II - Principal Office Change from 27 Royal Palm Way, #102, Boca Raton, FL 33432
to 1625 Kennedy Causeway, #608A, North Bay Village, FL 33141

Article V - Initial Officers/Directors

Change from Daniel J Jacobs, President & Treasurer, 27 Royal Palm Way, #102, Boca Raton, FL 33432
to Daniel J Jacobs, President & Treasurer, 1625 Kennedy Causeway, #608A, North Bay Village, FL 33141

Article VI - Registered Agent

Change from Daniel J Jacobs, 27 Royal Palm Way, #102, Boca Raton, FL 33432
to Daniel J Jacobs, 1625 Kennedy Causeway, #608A, North Bay Village, FL 33141

Article VII - Incorporator

Change from Daniel J Jacobs, 27 Royal Palm Way, #102, Boca Raton, FL 33432
to Daniel J Jacobs, 1625 Kennedy Causeway, #608A, North Bay Village, FL 33141

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 19, 2004 for all Amendments

FOURTH: Adoption of Amendment(s) ~~(CHECK ONE)~~

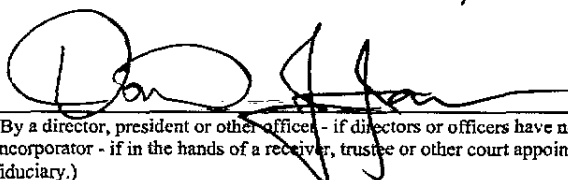
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 19 day of January, 2004

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.)

DANIEL J JACOBS
(Typed or printed name of person signing)

PRESIDENT & TREASURER
(Title of person signing)

FILING FEE: \$35