

P03000039709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/02/03--01068--014 **43.75

FILED

05 MAY -9 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FL 32310

NC
5-9-05 for

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERSOFT.US, INC.

DOCUMENT NUMBER: P03000039709

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

Please return all correspondence concerning this matter to the following:

DELAINA J. REDDY

(Name of Contact Person)

POWERSOFT, INC.

(Firm/ Company)

931 VILLAGE BLVD SUITE 905-472

(Address)

WEST PALM BEACH, FL 33409

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DELAINA J. REDDY

(Name of Contact Person)

at (703) 987-5546

(Area Code & Daytime Telephone Number)

Enclosed is a ☒ 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)

*Please apply our existing Credit-Balance
on per the enclosed cover letter and discussion.*

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2003

Delaina J. Reddy
POWERSOFT.US, INC.
931 Village Blvd., Ste. 905-472
West Palm Beach, FL 33409

SUBJECT: POWERSOFT.US, INC.
Ref. Number: P03000039709

We have received your document for POWERSOFT.US, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment is not signed. Also, please note that the amendment must be signed by an incorporator if adopted by the incorporators.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00049914

POWERSOFT.US, INC.

Phone: (703) 987-5546

931 Village Blvd, Suite 905-472
West Palm Beach, FL 33409
email: info@powersoft.us

April 14, 2005

PERSONAL & CONFIDENTIAL

Ms. CAROL MUSTAIN
AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Document #: P03000039709 – Article of Amendment – Change of name to: **POWERSOFT, INC.**

Dear Ms. MUSTAIN:

This has reference to our telephone conversation of last week and also today regarding our amendment articles sent to you for the second time for changing the name of our company from POWERSOFT.US, INC. to **POWERSOFT, INC.** that was lost in the transit for the second time. As advised by you, I'm re-sending the amendment articles to you marking the envelope as PERSONAL & CONFIDENTIAL. Please apply the existing balance of \$43.75 on our account towards the filing-fee for this amendment as discussed.

Just so as a reminder, we first mailed our amendment articles in Feb 2005 along with the filing-fee that was not received by you. Later, after discussing with you, we sent just the amendment articles without the filing-fee to your attention requesting to apply the existing balance lying with you on our account towards the filing-fee but the letter was misplaced in transit again. We are sending the amendment articles for the third time (without filing-fee as discussed) and request you to have the name changed and apply the existing balance towards the filing-fee.

Please have the name of our company changed to **POWERSOFT, INC.** and send us the Certified Copy.

Thank you very much in advance for your cooperation...

Sincerely,



DeLaina J. Reddy
President & CEO
POWERSOFT.US, INC.

Articles of Amendment
to
Articles of Incorporation
of

POWERSOFT.US, INC.

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

P03000039709

(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):

POWERSOFT, INC.

(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)**

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/3/2005

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):*

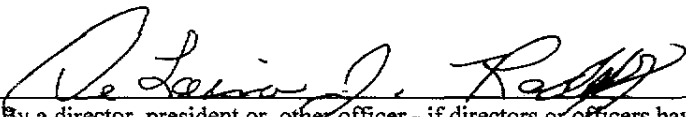
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ 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.

Signed this 3rd day of JANUARY, 2005

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)

DELAINE J. REDDY

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

FILING FEE: \$35