

P03000074343

(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:

Chad Fernandez
Advised to change
new officers Title
to vice-presidents
(1a)

Office Use Only



400032708124

04/21/04--01033--001 **35.00

FILED

04 APR 21 PM 4:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 4/12/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change In Articles of Incorporation

DOCUMENT NUMBER: PO3000074343

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

Please return all correspondence concerning this matter to the following:

Chad Fernandez

(Name of Person)

PixelPop, Inc.

(Name of Firm/ Company)

711 South Howard Avenue, Suite 200

(Address)

Tampa, Florida 33609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chad Fernandez

(Name of Person)

at (813)

363-8813

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

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

FILED
04 APR 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PixelPop, Inc.

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

PO3000074343

(Document number of corporation (if known))

FILED
04 APR 21 PM 4:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Change address to: 711 South Howard Avenue, Suite 200, Tampa, Florida 33609

Article IV - Change number of shares to (10,000) ten-thousand

Article V - Add (2) new officers - Chad Fernandez, Vice-President

, P.O. Box 1375, Tampa, Florida 33601-1375

Chris Combs, Vice-President, 2509 West Azeele Street, Tampa, Florida 33609

Article VI - Change registered agent info to - Chad Fernandez, 711 South Howard Avenue,
Suite 200, Tampa, Florida 33609

(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)

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable March 1, 2004
(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):

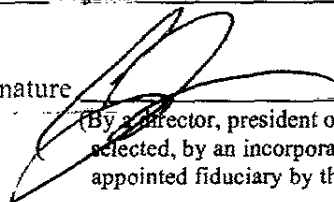
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 1st day of March, 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)

Chad Fernandez

(Typed or printed name of person signing)

vice-president
(Title of person signing)

FILING FEE: \$35