

PD3000138385

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(City/State/Zip/Phone #)

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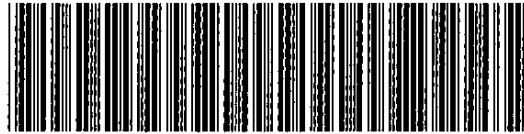
(Business Entity Name)

(Document Number)

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2008 FEB -8 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

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2-17-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** eSecureSoft Company

**DOCUMENT NUMBER:** P97000060186

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

Please return all correspondence concerning this matter to the following:

Richard C. Turner  
(Name of Contact Person)

eSecureSoft Company.  
(Firm/ Company)

1016 Clemmons St., Suite 302  
(Address)

Jupiter, FL 33477  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard C. Turner at ( 561 ) 745-6789  
(Name of Contact Person) (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 (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 32399

FILED  
2008 FEB -8 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(of State)

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

(Document number of corporation, if known)

**NEW CORPORATE NAME (if changing):**

(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.")

[illegible]

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The date of each amendment(s) adoption: February 6, 2008

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)." (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 6th day of February, 2008.

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 C. Turner  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

FILING FEE: \$35