

P04000033671

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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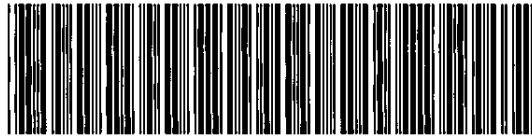
(Business Entity Name)

(Document Number)

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RECEIVED
07 AUG 10 PM 2:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coultette AUG 10 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Eclat, An Intelligence
Company, Inc.*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Articles of Amendment
to
Articles of Incorporation
of

ECLAT, AN INTELLIGENCE COMPANY, INC.

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

P04000033671

(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):

(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**)

GINA M. COLLINS, TO BE SECY - TREASURER

APPROVED
AND
FILED

07 AUG 10 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 8.06.07

Effective date if applicable: 8.06.07
(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 9TH day of AUGUST, 2007.

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)

PETER G. STACK

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35

ECLAT
AN INTELLIGENCE COMPANY, INC.
Suite 200
2002 North West Shore Boulevard
TAMPA, FLORIDA 33607
813.322.3201

06 AUGUST 2007
MONDAY

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF MEETING**

IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF ECLAT, AN INTELLIGENCE COMPANY, INC., (THE "CORPORATION"), ALL OF THE DIRECTORS OF THE CORPORATION UNANIMOUSLY CONSENT IN WRITING TO THE FOLLOWING:

THE UNDERSIGNED, BEING THE SOLE DIRECTOR AND PRESIDENT OF THE "CORPORATION" HEREBY AUTHORIZES THAT GINA M. COLLINS, BE NAMED SECRETARY/ TREASURER FOR THE "CORPORATION" ECLAT, AN INTELLIGENCE COMPANY, INC., AND THAT SHE BEGINS ALL DUTIES ASSOCIATED WITH THAT POSITION FORTHWITH.

By: _____



PETER G. STACK
PRESIDENT AND DIRECTOR

(CORPORATE SEAL)

DATE: AUGUST 6th, 2007