

P04000033671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

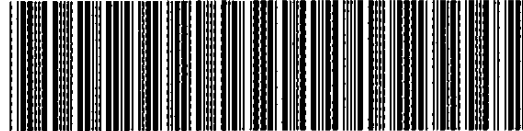
(Business Entity Name)

(Document Number)

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*Amend*

RECEIVED  
08 JAN 24 AM 11:18  
STATE  
REGISTRARS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN 24 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1/24/08

## CAPITAL CONNECTION, INC.

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

*Esclat, 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

FILED

2008 JAN 24 PM 12: 59

Eclat, an Intelligence Company Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Approval of Issuing Additional Shares  
of Corporation Stock.

(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: 21 JAN 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

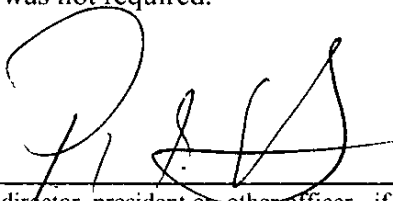
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

- ☒ 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.

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)

SOLE DIRECTOR & PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

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

In lieu of a meeting of the Board of Director's of ECLAT, an INTELLIGENCE COMPANY, INC., all of the Directors of the Corporation unanimously consent in writing to the following resolutions:

**APPROVAL OF ISSUING ADDITIONAL SHARES of CORPORATION STOCK, RESOLVED,** that the action by the sole Director, President and Shareholder of the Corporation is hereby ratified and approved. The Corporation is authorized to issue an additional 5000 shares. Which originally was done in AUGUST 2004, but not filed with the State, until this time, due to the death of Corporation Attorney David H. Runyon.

**ADOPTION OF FORM OF COMMON STOCK CERTIFICATE RESOLVED,** that the form of stock certificate to evidence ownership of shares of common stock of the Corporation which has been presented and reviewed by the sole director of the Corporation shall be, and hereby is, adopted and approved as the form of stock certificate for the shares of Common Stock of the Corporation and a sample thereof shall be inserted in the minute book of the Corporation.

**NOW, THEREFORE, BE IT RESOLVED,** that each of the aforesaid amount of additional offers of shares of Common Stock authorized by the Corporation, is fair and reasonable, and should be, and hereby are, accepted and approved.

**RESOLVED, FURTHER,** that, upon payment by each such subscriber, the Corporation shall issue to each such subscriber such subscribed-for Common Stock of the Corporation, said Common Stock to be fully paid and

**RESOLVED, FURTHER,** that the appropriate officers of the Corporation shall be, and hereby are, authorized, empowered and directed to take all other steps necessary or advisable in order fully to effectuate such issuance of Common Stock of the Corporation.

Each Director, by signing this consent, with notice of the time, place and purpose of the special meeting of the Board of Directors, consents and agrees to the actions set forth in this resolution.

Date: 21 JAN 2008

By: 

Peter G. Stack, Sole Director and President