

P040000039869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

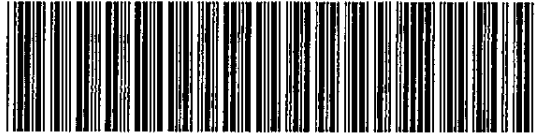
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061061918

12/08/05--01007--001 **35.00

FILED
05 DEC -7 PM 3:15
TALLAHASSEE, FLORIDA
STATE

P 5, 12/13/05

W

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Point of Trade, Inc.

DOCUMENT NUMBER: PD40000 39869

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

Please return all correspondence concerning this matter to the following:

Debora Caporale

(Name of Contact Person)

Point of Trade

(Firm/ Company)

1518 Jenks Ave.

(Address)

Panama City, FL 32405

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debora Caporale

(Name of Contact Person)

at (850) 522-4102

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC -7 PM 3:15

Point of Trade, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 40000 39869

(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):

PointTrade Services, 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)

The date of each amendment(s) adoption: 12-5-05

Effective date if applicable: as soon as possible
(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 Debra Caporale

(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)

Debra Caporale

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

Point of Trade, Inc. Resolution 05-03

BE IT RESOLVED that the Secretary of Point of Trade, Inc. is hereby authorized to amend the corporation's Articles of Incorporation and file with the Florida Department of State, Division of Corporations, the necessary documents and take the necessary action to change the name of the corporation from Point of Trade, Inc. to PointTrade Services, Inc., effective as soon as possible; and

BE IT FURTHER RESOLVED that all documents pertaining to the change of the corporation name will be signed by:

Debora Caporale, Secretary

Adopted by the Board of Directors of Point of Trade, Inc., this 5th day of December, 2005.



Tommy L. Berry
President
Chairman, Board of Directors
CEO

ATTEST:



Debora Caporale
Secretary to the Board