

P04000085879

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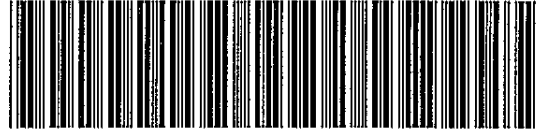
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TALLAHASSEE, FLORIDA

A MEMO
REQ
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PowerCentric Software, Inc.

DOCUMENT NUMBER: P04000085879

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

Please return all correspondence concerning this matter to the following:

Tom Broadhead, Esquire

(Name of Contact Person)

Mirabilis Ventures, Inc.

(Firm/ Company)

111 North Orange Avenue, Suite 2000

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tom Broadhead, Esquire

(Name of Contact Person)

at (407) 517-7779

(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

PowerCentric Software, Inc.

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

P04000085879

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Please omit all officers/directors and list the following as new:

Robert Lowder, P; Charlotte Lowder, VP; Chad A. Walters, S; Kevin Munroe, T;

Dean Armitage, D; Brian Fischer, D; Robert Lowder, D.

The new mailing address will be: 111 N. Orange Ave., Suite 2000, Orlando, FL 32801

The new Registered Agent will be: Richard Berman, Esquire

The new R.A. mailing address is: 2101 W. Commercial Blvd., Suite 2800, Fort Lauderdale, FL 33309

Please see R.A. acceptance attached hereto.

(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: _____

10/27/05

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)

Dean Armitage

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10-27-05
(Date)