## P04000089653

(R	equestor's Name)	
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(C	ity/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Amend

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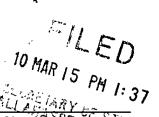
Mittio Town

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: A & M SOFT	TWARE INC.	
DOCUMENT N	JMBER: <u>P04000088653</u>		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
<u>Der</u>	nnis Gee		
	(Name	of Contact Person)	
A 8	& M SOFTWARE INC.		
	(Fir	rm/ Company)	
<b>25</b> 1	6 NE 21st Terrace		
		(Address)	
Ligi	nthouse Point, Florida 33064	l.	
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Dennis Geeat (954)425-2451			
(Nam	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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 Statu Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## **Articles of Amendment** to **Articles of Incorporation** of



A & M SOFTWARE INC.

(Name of corporation as currently filed with the Florida Dept. of State) P04000088653 (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) Article V: Adding Dennis R. Gee II as Chief Technology Officer

(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)

Change the number of stock shares for Mary A. Gardner from 50% to 25% and give

the amended 25% of shares to Dennis R. Gee II

•
The date of each amendment(s) adoption: March 1, 2010
Effective date if applicable: March 1, 2010
(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)
Mary Ann Gardner (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35