

P04000109365

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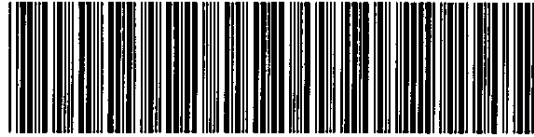
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FILED
07 MAY 30 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIE SQUARED, INC.

DOCUMENT NUMBER: PD4000109365

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

Please return all correspondence concerning this matter to the following:

STEPHEN SAUNDERS

(Name of Contact Person)

PIE SQUARED, INC.

(Firm/ Company)

303 EAST ALTAMONTE DRIVE

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN SAUNDERS

(Name of Contact Person)

at (407) 834-5336

(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

07 MAY 30 AM 7:36

PIE SQUARED, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000109365

(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):

N/A

(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 II The principal place of business address: 303 East Altamonte Drive, Altamonte Springs, FL 32701

Article II The mailing address of the corporation is: 303 East Altamonte Drive, Altamonte Springs, FL 32701

Article IV The number of shares the corporation is authorizes to issue is: 10,000

Article V The name and Florida street address of the registered agent is: Stephen Saunders

624 Renaissance Pointe Apt. 207 Altamonte Springs, FL 32714

Article VI The name and address of the incorporator is: Stephen Saunders

624 Renaissance Pointe Apt. 207 Altamonte Springs, FL 32714

Article VII The initial director(s) of the corporation address only:

624 Renaissance Pointe Apt. 207 Altamonte Springs, FL 32714

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 24, 2007

Effective date if applicable: June 1, 2007

(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

Stephen M. Saunders
(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)

Stephen Saunders

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35