

P04000142641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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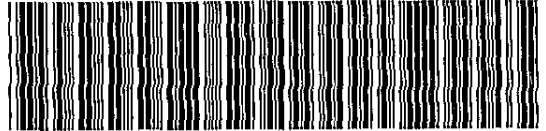
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 DEC -9 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 06007  
RECEIVED  
04 DEC -9 PM 1:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 06007

*America*

G. C. C. DEC 09 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 12-09-04

REF. #: 0672.32640

CORP. NAME: EPICTIDE SOFTWARE, INC.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 510593 FOR \$ 35.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EPICTIDE SOFTWARE, INC.**

**EPICTIDE SOFTWARE, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on November 24, 2004, amending the Articles of Incorporation:

**RESOLVED**, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**“ARTICLE V  
Capital Stock**

This Corporation is authorized to issue 10,000,000 shares of \$.01 par value common stock, which shall be designated Common Shares.”

**WHEREUPON**, at St. Petersburg, Florida, this 24<sup>th</sup> day of November, 2004, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**EPICTIDE SOFTWARE, INC.**, a Florida corporation

By: \_\_\_\_\_

Kurt J. Long, President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA