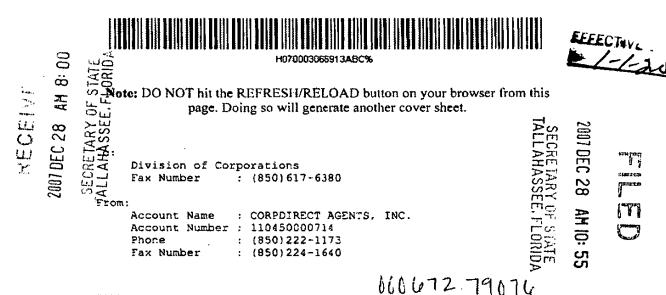


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070003066913)))



## COR AMND/RESTATE/CORRECT OR O/D RESIGN

EPICTIDE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/27/2007 02:08:52 PM

12-3/07

To: The Florida Dept. of State Subject: 000672.79076

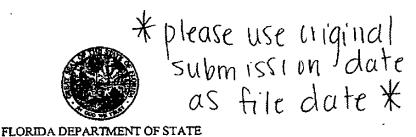
850-617-8381

From: Ashley Smith

Division of Corporations

Friday, December 28, 2007 3:09 PM Page: 1 of 3

PAGE 001/001 Florida Dept of State



December 28, 2007

EPICTIDE, INC. 1945 CAROLINA AVENUE NE ST. PETERSBURG, FL 33703

SUBJECT: EPICTIDE, INC.

REF: P04000142641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000031298 - FAIR WARNING, INC., name will not be available until September 14, 2008..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

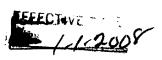
Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H07000306691 Letter Number: 807A00071871

\* picase use original submission date. as fire date \*

P.O BOX 6327 - Tallahassee, Florida 32314

From: Ashley Smith

Friday, December 28, 2007 3:09 PM Page: 3 of 3



H07000030660 3 DEC 28 AM 10: 55

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EPICTIDE, INC.

EPICTIDE, 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 shareholder owning a majority of the issued and outstanding shares of stock and the sole member of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on December 20, 2007, amending the Articles of Incorporation:

RESOLVED, that effective as of January 1, 2008 Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

## "ARTICLE I

## Name and Address

The name of this Corporation is: FAIRWARNING SOFTWARE, INC. The principal office of the Corporation is located at 9500 Koger Boulevard, Suite 209, St. Petersburg, Florida 33702, and the mailing address of the Corporation is 1945 Carolina Avenue NE, St. Petersburg, Florida 33703."

WHEREUPON, at St. Petersburg, Florida, this  $2(o^{\frac{1}{2}})$  day of December, 2007, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof but effective as of January 1, 2008, the Articles of Incorporation shall be deemed amended accordingly.

a Florida corporation

Ву: \_\_

Gurt J. Long, President