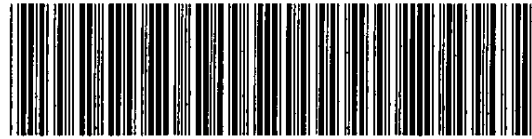


PO 5000068315



800130975818

(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 _____

06/13/08--01041--002 **35.00

Special Instructions to Filing Officer:

Office Use Only

Amend
[Signature]
6-16-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 13 AM 9:28

FILED

MyCorporation
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Int'l: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: into@mycorporation.com

May 29, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ARTICLES OF AMENDMENT: SECURE2WARE INC.

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$35.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Road
Calabasas, California 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURE2WARE INC.

DOCUMENT NUMBER: P05000068315

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

Please return all correspondence concerning this matter to the following:

Post-Formation Filings

(Name of Contact Person)

MyCorporation.com

(Firm/ Company)

26520 Agoura Rd.

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Post Formations - MyCorporation.com at (818) 879-9079

(Name of Contact Person)

(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

SECURE2WARE INC.

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

P05000068315

(Document number of corporation (if known))

FILED

2008 JUN 13 AM 9:28

SECRETARY OF STATE
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)**

Article IV of the Articles of Incorporation is being amended and shall read as follows:

ARTICLE IV **Officers/Directors**

The name(s) and address(s) of the Officers/Director(s) is/are:

Officers:

President: Keith A. Ware

Vice President: Nedra V. Ware

Treasurer: Keith A. Ware

Secretary: Nedra V. Ware

Directors:

Keith A. Ware-2718 Cedarcrest Place, Valrico, Florida 33596

Nedra V. Ware-2718 Cedarcrest Place, Valrico, Florida 33596

Walter J. Kasm Jr.-5476 Lake Le Clare Rd., Lutz, Florida 33558-8013

(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 29, 2008

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 Keith A. Ware
(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)

Keith A. Ware
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35