

P05000071281

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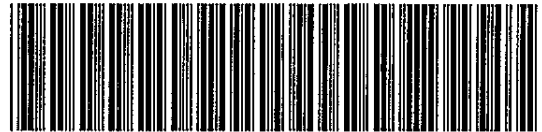
(Business Entity Name)

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8-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sierra Global, -Inc.

DOCUMENT NUMBER: P05000071291

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

Please return all correspondence concerning this matter to the following:

A. Bice Hope, Esquire

(Name of Contact Person)

(Firm/ Company)

P.O. Box 5217

(Address)

Gainesville, Florida 32627-5217

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A. Bice Hope, Esquire

(Name of Contact Person)

at (352) 371-2066

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SIERRA GLOBAL, INC.

Pursuant to the provision of §607.1006, Fla. Stats., 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 abbreviator "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 VI is hereby amended to read as follows:

"The initial mailing and street address of the principal office of this corporation, in the State of Florida is: 818 West University Avenue, Gainesville, Florida 32601."

Article VIII is hereby amended to read as follows:

"The name of the individual and street address for the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and applicable Florida Statutes, shall hold office for the first year of existence of the corporation, or until his successors are elected or appointed and have qualified, is as follows:

Brian Byrnes
818 West University Avenue
Gainesville, Florida 32601

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

The date of each amendment(s) adoption: July 26, 2005

Adoption of Amendment(s) (CHECK ONE)

X 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.

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_____ 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.

Signed this 29th day of July, 2005.

Sign: _____

Print: Brian Byrnes

Title: President

(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)