## P05000118570

| (Re                     | questor's Name)  | <u> </u>    |
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| (Cit                    | y/State/Zip/Phon | e #)        |
| PICK-UP                 | WAIT             | MAIL        |
| (Bu                     | siness Entity Na | me)         |
| (Do                     | cument Number)   | )           |
| Certified Copies        | _ Certificate:   | s of Status |
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## **COVER LETTER**

**TO:** Amendment Section • Division of Corporations

| NAME OF CORI           | PORATION: PERSO                           | VAC Memory Sy  | otens Inc.  |
|------------------------|---|--|---|
| DOCUMENT NU            | MBER: <u>7050</u>                         | 00118570   |   |
| The enclosed Artic     | cles of Amendment and fee a               | re submitted for filing.   |   |
| Please return all co   | orrespondence concerning th               | is matter to the following:  |   |
|                        |   | HARDEN of Contact Person)  |   |
| •                      | PERSONAL (Fi                              | MEMORYSYSTEMS  | Jnc.  |
| (                      | 8001 RICHMONS                             | DPC. DR. #316<br>(Address)   | O7 HAY  |
|                        | TAMPA, FL                                 | 33647  | of on CE  |
| For further informa    | ation concerning this matter,             | tate and Zip Code) please call:                                    | PECEIVED  07 MAY 16 AM 8: 00  DISTRIBUTION OF CORPORATIONS                              |
| CHRIS                  | HARDEN                                    | at (813 ) 558  | -8474   |
| (Name                  | e of Contact Person)                      |  | e Telephone Number)   |
| Enclosed is a checl    | k for the following amount:               |  |   |
| \$35 Filing Fee        | S43.75 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 Ad<br>Amendmen |   | Street Address Amendment Section                                   |   |

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

w07-27721

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

May 17, 2007

Chris Harden Personal Memory Systems, Inc. 18001 Richmond Pl., Dr., #316 Tampa, FL 33647

SUBJECT: PERSONAL MEMORY SYSTEMS, INC.

Ref. Number: P05000118570

We have received your document for PERSONAL MEMORY SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 607A00034373

NUSION OF CORPORATIONS!

## **Articles of Amendment** to **Articles of Incorporation**

| PERSONAL MEMORY SYSTEMS,  | WC. |
|---|-----|
| (Name of corporation as currently filed with the Florida Dept. of Sta |     |
|   |     |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

| contain the word "corporation," "company," or "incorporated" or the abbre of pressional corporation must contain the word "chartered", "professional associated assoc | ociation," or the abbreviation "P,A.  GE) Indicate Article Number( |
|--|--|
| ofessional corporation must contain the word "chartered", "professional assonments about the contain the word "chartered", "professional assonments of the contains the contai | ociation," or the abbreviation "P,A.  GE) Indicate Article Number( |
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|  | 97 MAY 23<br>SECRETARY OF  |
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| (Attach additional pages if necessary)   |  |
| amendment provides for exchange, reclassification, or cancella   | ation of issued shares inrovision                                  |
| nplementing the amendment if not contained in the amendment  |  |
| •  | ,,,  |
|  |  |
|  |  |

(continued)

| The date of each amendment(s) adoption: $2-23-2007$   |
|---|
| Effective date if applicable: 5-1-2007  (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  (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) |
| (Typed or printed name of person signing)   |
| PRESIDENT   |
| (Title of person signing)   |

FILING FEE: \$35