

PD5000118570

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: PERSONAL Memory Systems, Inc.

DOCUMENT NUMBER: P05000118570

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

Please return all correspondence concerning this matter to the following:

CHRIS HARDEN

(Name of Contact Person)

PERSONAL MEMORY SYSTEMS, INC.

(Firm/ Company)

18001 RICHMOND PL. DR. #316

(Address)

TAMPA, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRIS HARDEN

(Name of Contact Person)

at (813) 558-8474

(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

W07-27721

RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS



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

RECEIVED

07 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

PERSONAL MEMORY SYSTEMS, INC.

P05000118570

O I KNOW, INC.

FILED
07 MAY 23 PM 3:33
U.S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

CHRIS HARDEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35