

P06000141420

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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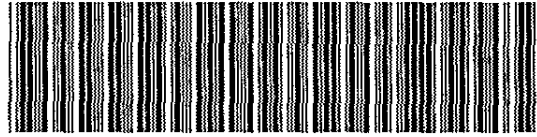
(Business Entity Name)

(Document Number)

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FILED  
2007 JAN 19 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coulliette JAN 22 2007.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Privacy On Demand Inc.

DOCUMENT NUMBER: P06000141420

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

Please return all correspondence concerning this matter to the following:

Scott L Lyons

(Name of Contact Person)

Privacy On Demand Inc.

(Firm/ Company)

6727 Stephens Path

(Address)

Zephyrhills FL 33542

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott L Lyons

(Name of Contact Person)

at ( 813 ) 477-4536

(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

Privacy On Demand Inc.

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

P06000141420

(Document number of corporation (if known))

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 VII (Amended) (To add additional Officer)**

**Initial Board of Directors**

This corporation shall have two directors. This number of directors  
may be either increased or diminished from time to time by the  
Bylaws, but shall never be less than one.

**(1) The name and address of the initial director of this Corporation is:**

Scott L Lyons, President: 6727 Stephens Path Zephyrhills FL 33542

**(2) The name and address of the second director of the Corporation is:**

Deborah J Jones, Vice President: 211 Mayport Ave N.W. Palm Bay FL 32907

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 10 2007

Effective date if applicable: January 10 2007  
(no more than 90 days after amendment file date)

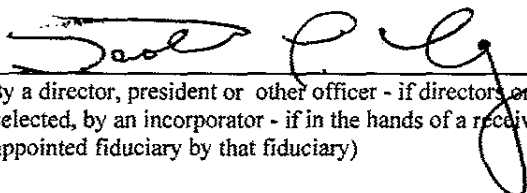
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Scott L. Lyons  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35