

PO 6000161420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

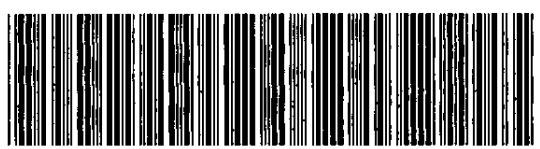
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2009 OCT 14 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Lyons

Name of Contact Person

Privacy On Demand, Inc.

Firm/ Company

552 New England Court, #F102

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

ScoLyo@PrivacyOnDemandInc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Lyons

Name of Contact Person

at ( 407 )

637-2261

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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))

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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:

**A. If amending name, enter the new name of the corporation:**

----- N/A -----

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

552 New England Court, #F102

Altamonte Springs, FL 32714

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

552 New England Court, #F102

Altamonte Springs, FL 32714

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Scott Lyons

New Registered Office Address:

552 New England Court, #F102

(Florida street address)

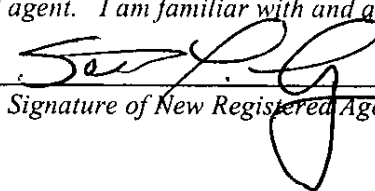
Altamonte Springs

(City)

, Florida 32714  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PCE</u>	<u>Robert White</u>	<u>512 Southern Hills Ct.</u> <u>Melbourne, FL 32940</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>C,P</u>	<u>Scott L. Lyons *</u>	<u>552 New England Court, #F102</u> <u>Altamonte Springs, FL 32714</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Debra L. Lyons</u>	<u>552 New England Court, #F102</u> <u>Altamonte Springs, FL 32714</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

\* Amends Address and title  
of existing director.

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article VII - This Corporation shall have one director. The number of  
directors may be increased or diminished from time to time only by written agreement  
signed by Scott Lyons, but shall never be less than one. The name and address of the  
director is: Scott L. Lyons, 552 New England Court, #F102, Altamonte Springs, FL  
32714. There shall be two officers: Scott Lyons shall be the President. The Vice-  
President shall be: Debra Lyons, 552 New England Court, #F102, Altamonte Springs, FL  
32714. The officers may only be amended by written agreement signed by Scott Lyons.

**F. If an amendment provides for an 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: October 13, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted 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):*

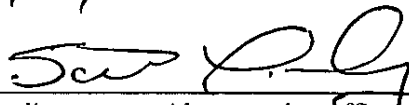
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10/13/09

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 Lyons

(Typed or printed name of person signing)

Chairman

(Title of person signing)