

PO6000141120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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16 JUL -7 AM 8:44

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Office Use Only



600286275986

07/06/16--01033--023 \*\*10.00  
06/03/16--01008--002 \*\*25.00

Amd  
JUL 07 2016  
R. WHITE

FILED  
16 JUL -6 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2016

SCOTT L LYONS  
611 WASHBURN RD UNIT 26  
MELBOURNE, FL 32934

SUBJECT: PRIVACY ON DEMAND, INC.  
Ref. Number: P06000141420

We have received your document for PRIVACY ON DEMAND, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 616A00012204

16 JUL -5 AM 8:12

FILE  
DIVISIONS  
JUL 5 2016

05/31/2016

To whom it may concern:

We Privacy on Demand are writing for the following reasons/requests:

1. Change of address
2. Adding (2) Managers
  - a. Merrill Burrows (COO)
  - b. Stacey Villa (CFO)

Originally Privacy On Demand had only (1) owner (Scott Lyons) but has now added (2) Partners. These partners (Stacey Villa & Merrill Burrows) are now being added as Managers.

Thank you and if you have any unanswered questions or need further clarification, (2) partners contact information is listed below.

Scott Lyons

Cell: 813-477-4536

611 Washburn Rd, Unit #26

Melbourne Fl, 32934

Stacey Villa

Cell: 407-274-5015

Mower.stacey@gmail.com

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

611 Washburn Rd, Unit 26

Address

Melbourne FL 32934

City/ State and Zip Code

svilla@privacyondemandinc.com

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

For further information concerning this matter, please call:

Stacey Villa

Name of Contact Person

at ( 407 ) 274-5015

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)

\$25.00 Already Paid

\$10.00 enclosed check

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

FILED

16 JUL -6 PM 2:01

Privacy On demand, Inc.

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

PO6000141420

(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:

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

*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)

611 Washburn Rd, Unit 26  
MELBOURNE, FL 32934

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

611 Washburn Rd, Unit 26  
Melbourne FL, 32934

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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>Merrill C. Burrows</u>	<u>2686 PINE SHADOW LANE</u> <u>CLERMONT, FL 34711</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>STACEY M. Villa</u>	<u>2686 PINE SHADOW LANE</u> <u>CLERMONT, FL 34711</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

**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)*

Scott Lyons - 75% share holder

Merrill C. Burrows - 12.5% share holder

Stacey M. Villa - 12.5% share holder

The date of each amendment(s) adoption: 05/25/16, if other than the date this document was signed.

Effective date if applicable: 05/25/16  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 06/30/16

Signature Stacey Villa

(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)

STACEY M. VILLA

(Typed or printed name of person signing)

CFO

(Title of person signing)