

02/22/08 17:20

GEOFFREY M. WAYNE, P.A. 850-617-6381

NO. 617 001 003

Division of Corporations

Page 1 of 1

PO8000017314

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000047083 3)))



H080000470833ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB 22 AM 9:49

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NORTHPOINT SYSTEMS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2008 FEB 22 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

02/22/08 17:10

GEOFFREY M. WAYNE, P.A. → 850-617-6381

NO.617 P002/003

H08000047083 3.

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

NorthPoint Systems Inc.

**FILED**

**08 FEB 22 AM 9:49**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

P08000017314

(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):**

N/A

(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 X. OFFICERS AND DIRECTORS**

**The following persons shall serve as officers and directors of the corporation until removed by the directors or until their successors shall be duly elected and qualified:**

Norman Cooper

President/Director

Adela Waisberg de Cooper

Vice President/Director

Vanessa Cooper

Secretary/Director

(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)

H08000047083 3

The date of each amendment(s) adoption: February 15, 2008

Effective date if applicable: N/A  
(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

Geoffrey M. Wayne  
(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)

Geoffrey M. Wayne, Esq.  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**