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*Amended  
9-5-08  
+ CC/as*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ONDEMAND MULTISERVICES, INC.

**DOCUMENT NUMBER:** P08000046235

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

Please return all correspondence concerning this matter to the following:

KATHRYN TYNER  
(Name of Contact Person)

ONDEMAND MULTISERVICES, INC.  
(Firm/ Company)

700 FLORIDA LINE ROAD  
(Address)

BAINBRIDGE, GA 39819  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KATHRYN TYNER OR GEORGIANA MCKINNEY at (850) 875-3552  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2008

KATHRYN TYNER  
700 FLORIDA LINE ROAD  
BAINBRIDGE, GA 39819

SUBJECT: ONDEMAND MULTISERVICES, INC.  
Ref. Number: P08000046235

We have received your document for ONDEMAND MULTISERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 808A00047907

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**OnDemand MultiServices, Inc.**

**Amendment Effective August 1, 2008**

**ARTICLE I – Name**

The name of the corporation is OnDemand MultiServices, Inc., whose original Articles of Incorporation were filed on May 8, 2008 and assigned Document Number P08000046235.

**ARTICLE II – Purpose of Amendment**

The primary purpose of this amendment is the removal of Jenifer Godwin from the offices of Vice President and Secretary of the corporation, and reassignment of the vacated office and duties to remaining officers. This amendment also removes the stated officer from the Board of Directors of the Corporation and returns all shares issued to the ownership of the corporation. This amendment is effective August 1, 2008.

The secondary purpose for this amendment is a change in the corporate mailing address effective August 1, 2008. The new mailing address for the corporation is P.O. Box 1062, Quincy, FL 32353. The street address and principal office location remain unchanged.

**ARTICLE III – Principal Office: Amended Mailing Address**

The principal office of the corporation is 700 Florida Line Road, Quincy, Florida 32352, with a mailing address of P.O. Box 1062, Quincy, Florida 32353, and the corporation retains the privilege of having branch offices at other addresses and places within or without the State of Florida.

**ARTICLE IV – Incorporator**

The name and street address of the original incorporator of this corporation is:

Kathryn Tyner  
700 Florida Line Road  
Quincy, Florida 32352

And whose mailing address is: 700 Florida Line Road  
Bainbridge, Georgia 39819

**ARTICLE V – Amended Officers**

The amended officers of the corporation effective August 1, 2008 shall be:

President/CEO/Secretary/Treasurer: Kathryn Tyner  
Vice-President/Secretary/Treasurer: Georgiana McKinney

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE VI – Amended Directors**

The Directors of the Corporation shall be: Kathryn Tyner  
Georgiana McKinney

Whose addresses shall be the same as the principal office of the Corporation.

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ATLANTA, GEORGIA

#### **ARTICLE VII – Registered Office and Registered Agent**

The address of the registered office of this Corporation is 700 Florida Line Road, Quincy, Florida 32352. The name and address of the registered agent of this Corporation is Kathryn Tyner, 700 Florida Line Road, Quincy, Florida 32352. The mailing address of the registered office and the registered agent of the Corporation is 700 Florida Line Road, Bainbridge, Georgia 39819.

#### **ARTICLE VII – Authority to Amend**

**This amendment is filed in compliance with Article XIII of the original Articles of Incorporation filed May 8, 2008 and assigned Document Number P08000046235. The original article is stated in it's entirety as follows.**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE VIII – Effective Date**

These Amended Articles of Incorporation shall be effective August 1, 2008 and shall be entered into the corporate filings upon approval of the Secretary of State, State of Florida.

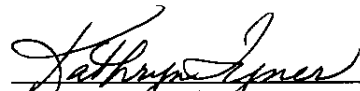
#### **ARTICLE IX – Amendment**

**This amendment is filed in compliance with Article XVI of the original Articles of Incorporation filed May 8, 2008 and assigned Document Number P08000046235. The original article is stated in it's entirety as follows.**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation. This amendment is effective August 1, 2008.

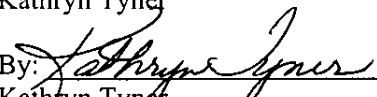
#### **ARTICLE X – Indemnification**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 13<sup>th</sup> day of August 2008.

  
Kathryn Tyner, Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Kathryn Tyner, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Kathryn Tyner  
By:   
Kathryn Tyner