

PO 8000059693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

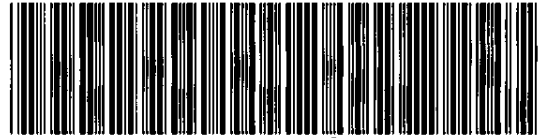
(Business Entity Name)

(Document Number)

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09 MAY 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/22/09
TV

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECLIPTIC SOFTWARE CORPORATION

DOCUMENT NUMBER: P08000059693

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

Please return all correspondence concerning this matter to the following:

JOSE J GONZALEZ

Name of Contact Person

ECLIPTIC SOFTWARE CORPORATION

Firm/ Company

842 SW 147 AVE

Address

PEMBROKE PINES, FL 33027

City/ State and Zip Code

JOSEJAVIERGONZALEZ78@YAHOO.COM

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

For further information concerning this matter, please call:

JOSE J. GONZALEZ

Name of Contact Person

at (787)

366-4370

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

ECLIPTIC SOFTWARE CORPORATION

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

P08000059693

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
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:

ECLIPTIC GROUP INC

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida **N/A**
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

Item	Quantity	Unit	Price	Total
1. 1000 lbs of 100% cotton	1000	lbs	0.25	250.00
2. 1000 lbs of 100% wool	1000	lbs	0.35	350.00
3. 1000 lbs of 100% silk	1000	lbs	0.45	450.00
4. 1000 lbs of 100% linen	1000	lbs	0.55	550.00
5. 1000 lbs of 100% rayon	1000	lbs	0.65	650.00
6. 1000 lbs of 100% polyester	1000	lbs	0.75	750.00
7. 1000 lbs of 100% nylon	1000	lbs	0.85	850.00
8. 1000 lbs of 100% acrylic	1000	lbs	0.95	950.00
9. 1000 lbs of 100% spandex	1000	lbs	1.05	1050.00
10. 1000 lbs of 100% cotton/polyester blend	1000	lbs	1.15	1150.00
11. 1000 lbs of 100% cotton/linen blend	1000	lbs	1.25	1250.00
12. 1000 lbs of 100% cotton/rayon blend	1000	lbs	1.35	1350.00
13. 1000 lbs of 100% cotton/polyester/spandex blend	1000	lbs	1.45	1450.00
14. 1000 lbs of 100% cotton/linen/rayon blend	1000	lbs	1.55	1550.00
15. 1000 lbs of 100% cotton/polyester/nylon blend	1000	lbs	1.65	1650.00
16. 1000 lbs of 100% cotton/polyester/acrylic blend	1000	lbs	1.75	1750.00
17. 1000 lbs of 100% cotton/polyester/spandex/nylon blend	1000	lbs	1.85	1850.00
18. 1000 lbs of 100% cotton/polyester/spandex/nylon/acrylic blend	1000	lbs	1.95	1950.00
19. 1000 lbs of 100% cotton/polyester/spandex/nylon/acrylic/rayon blend	1000	lbs	2.05	2050.00
20. 1000 lbs of 100% cotton/polyester/spandex/nylon/acrylic/rayon/linen blend	1000	lbs	2.15	2150.00

[illegible]

The date of each amendment(s) adoption: _____

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 **MAY 06, 2009** _____

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)

JOSE J GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)