

PO 8000068543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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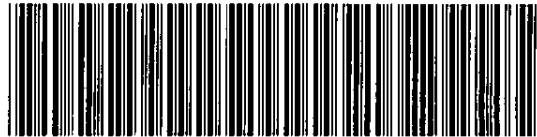
(Business Entity Name)

(Document Number)

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FILED  
09 MAR 18 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
CPB  
360

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

RECEIVED  
2009 MAR 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** InfoFinder, Inc.

**DOCUMENT NUMBER:** P08000068543

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

Please return all correspondence concerning this matter to the following:

Scott Schotter  
(Name of Contact Person)

InfoFinder, Inc.  
(Firm/ Company)

5301 North Federal Highway, Suite 190  
(Address)

Boca Raton, FL 33487  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erik Baklid or Scott Schotter at ( 561 ) 901 1095 / 561 699 2716  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2009

SCOTT SCHOTTER  
INFOFINDER, INC.  
5301 NORTH FEDERAL HWY SUITE 190  
BOCA RATON, FL 33487

SUBJECT: INFOFINDER, INC  
Ref. Number: P08000068543

We have received your document for INFOFINDER, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

A message was left on your cell phone advising you of this.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 709A00009783

Articles of Amendment  
to  
Articles of Incorporation  
of

InfoFinder, Inc.

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

P08000068543

(Document Number of Corporation (if known))

FILED  
09 MAR 18 PM 3:00  
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:**

*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)

5301 North Federal Highway

Suite 190

Boca Raton, FL 33487

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

5301 North Federal Highway

Suite 190

Boca Raton, FL 33487

**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  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr _____	Erik Baklid _____	5570 NE Trieste Terrace _____ Boca Raton, FL 33487 _____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr _____	Jostein Eikeland _____	400 South Dixie Highway, STE 12 _____ Boca Raton, Florida 33432 _____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr _____	Scott Schotter _____	16153 Bristol Pointe Drive _____ Delray Beach, FL 33446 _____	<input checked="" 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)*

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**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)*

Altering the par value of shares to \$0.001 (one tenth of one cent) per share \_\_\_\_\_

The corporation shall have the authority to issue 100,000,000 (one hundred million) shares of common stock,  
all of one class, at \$ 0.001 (one tenth of one cent) par value \_\_\_\_\_

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The date of each amendment(s) adoption: February 2, 2009

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 February 27, 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)

\_\_\_\_\_  
Scott Schotter  
(Typed or printed name of person signing)

\_\_\_\_\_  
Director  
(Title of person signing)