

PD8000100395

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DIVISION OF CORPORATIONS
11 DEC -9 AM 8:44

Amend
Name chg
@ 12/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

GPS Latitude Technologies Inc

~~Latitude R & D, Inc.~~

DOCUMENT NUMBER:

P08000100395

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

Please return all correspondence concerning this matter to the following:

Matthew J. Cohen

Name of Contact Person

Latitude Solutions, Inc.

Firm/ Company

2595 NW Boca Raton Blvd., Suite 100

Address

Boca Raton, FL 33431

City/ State and Zip Code

NGreco@latitudesolutions.net
mcohen@latitudesolutions.net

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

For further information concerning this matter, please call:

Nancy Greco, H.R.

Matthew Cohen

Name of Contact Person

561 - 417 - 0644 / 561 - 214 - 4310 (fax)

at (561) 417 - 0644

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

GPS Latitude Technologies, Inc.

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

P08000100395

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Latitude R & D, 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)

2595 NW Boca Raton Blvd.
Suite 100
Boca Raton, FL 33431

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

2595 NW Boca Raton Blvd.
Suite 100
Boca Raton, FL 33431

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:

^{SAME}
Name of ~~New~~ Registered Agent: Matthew J. Cohen

2595 NW Boca Raton Blvd., Suite 100
(Florida street address)

New Registered Office Address: Boca Raton, Florida 33431
(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 (N/A)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/D</u>	<u>Harvey Klebanoff</u>	<u>2595 NW Boca Raton Blvd., Suite 100</u> <u>Boca Raton, FL 33431</u>
2) <u>VP</u>	<u>Matthew J. Cohen</u>	<u>2595 NW Boca Raton Blvd.</u> <u>Suite 100</u> <u>Boca Raton, FL 33431</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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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)

N/A

The date of each amendment(s) adoption: _____

12/5/2011

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 _____

12/5/2011

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)

Matthew J. Cohen
(Typed or printed name of person signing)

Vice President
(Title of person signing)