

10900000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 APR 17 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

4/20/09



Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Date 4/14/09

1400 Salzedo Street, Suite 108
Coral Gables, FL 33134
T 305-428-2795
F 305-428-2713
michael@2xtremehosting.net
www.2xtremehosting.net

To whom it may concern,

Please find my enclosed Articles of Amendment to amend the articles of incorporation for 2Xtreme Hosting & Server Management, a Florida Profit Corporation.

My return address and contact number is listed on the left hand side of this letter. Please process and update our records.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael J. Citarella", is written over a horizontal line.

Michael J. Citarella

President/CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2Xtreme Hosting & Server Management 

DOCUMENT NUMBER: P09000000734 

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

Please return all correspondence concerning this matter to the following:

Michael J Citarella
(Name of Contact Person)

2Xtreme Hosting & Server Management 
(Firm/ Company)

1400 Salzedo Street Suite 108
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J Citarella at (305) 428-2795
(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

FILED
2009 APR 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ent, 2746
ept. of State)

2Xtreme Hosting & Server Management, INC.
(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:

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**)*

1400 Salzedo Street Suite 108

Coral Gables, FL 33134

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

1400 Salzedo Street Suite 108

Coral Gables, FL 33134

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>
VP	Randol Arias	14520 NW 12th Street Miami, FL 33162	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 04/12/2009

Effective date if applicable: 04/12/2009
(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 04/10/2009

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)

Michael J Citarella

(Typed or printed name of person signing)

President/CEO

(Title of person signing)