

P090000011431

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Amend

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APR - 8 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eyecatcher Worldwide, Inc.

DOCUMENT NUMBER: P09000011431

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

Please return all correspondence concerning this matter to the following:

Michael J. Biscone
Name of Contact Person

Eyecatcher Worldwide, Inc.
Firm/ Company

10 Cypress Point Pkwy., Suite 105
Address

Palm Coast, Fla. 32134
City/ State and Zip Code

michaelb@eyecatcherworldwide.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Biscone at (386) 283-7498
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Eyecatcher Worldwide, Inc.

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

P 09000011431

(Document Number of Corporation (if known))

FILED
10 APR -8 PM 3:54
CLERK 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**)

10 Cypress Point Pkwy.

Suite 105

Palm Coast, Fl. 32134

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

10 Cypress Point Pkwy.

Suite 105

Palm Coast, Fl. 32134

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:

Michael J. Biscone

New Registered Office Address:

10 Old Oak Drive North

(Florida street address)

Palm Coast

(City)

Florida 32137

(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
Michael J. Biscone

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>
Pres.	Anthony R. Fregenti	13 Old Oak Dr. S. Palm Coast, Fl. 32137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Keith C. Evans	52 Leaver Dr. Palm Coast, Fl. 32137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Tres.	John Glick	4560 LB McLeod Rd. Orlando, Fl 32811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	John T. Spina	15 Burning Bush Place Palm Coast, Fl.	Add x Remove

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

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

Article IV is amended to increase number of common
 shares to 1,000 NPV.

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

Title	Name	Address	Type of Action
CEO	Michael J. Biscone	10 Old Oak Dr. N. Palm Coast, Fl. 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> remove
COO	Daniel J. McDearmid	138 Regal Rd. Brunswick, GA 31523	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	Wayne Griner	16 Old Oak Dr. S. Palm Coast, Fl. 32137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: 3/1/2010
(date of adoption is required)
Effective date if applicable: Immediate
(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 3/1/2010

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. Biscone

(Typed or printed name of person signing)

CEO

(Title of person signing)