

PO9000019421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

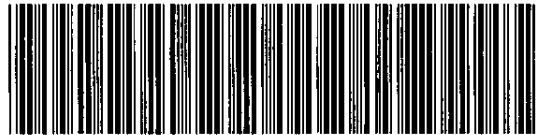
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200157132232

06/18/09--01032--003 **35.00

FILED

09 JUN 18 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUN 22 2009

EXAMINER

CARLTON FIELDS

ATTORNEYS AT LAW

ATLANTA
MIAMI
ORLANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PALM BEACH

Stephanie D. Ducram, CP, FRP
561.650.8030 direct
sducram@carltonfields.com

CityPlace Tower
525 Okeechobee Boulevard, Suite 1200
West Palm Beach, Florida 33401-6350
P.O. Box 150
West Palm Beach, Florida 33402-0150

561.659.7070
561.659.7368 fax
www.carltonfields.com

June 17, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: E4 Technologies, Incorporated
Document Number P09000019421
Filing of Articles of Amendment
Our File No. 00749-45426

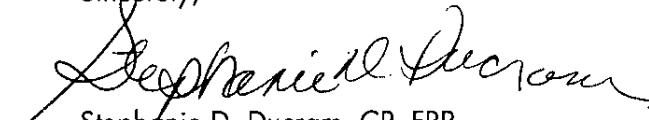
Dear Sir/Madam:

Enclosed for filing find Articles of Amendment to the Articles of Incorporation for E4 Technologies, Incorporated.

Please file articles of amendment and forward evidence of filing to Mark H. Mirkin, Esq., Carlton Fields, P.A., P.O. Box 150, West Palm Beach, Florida 33402. Mark's phone number is 561-659-7070.

Please feel free to give me a call if you have any questions.

Sincerely,


Stephanie D. Ducram, CP, FRP
Certified Paralegal

SDD/sdd
Enclosure

E4 TECHNOLOGIES, INCORPORATED

Articles of Amendment to the Articles of Incorporation

The undersigned, the incorporator of E4 Technologies, Incorporated, a Florida corporation (the "Corporation"), hereby certifies, pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, that:

1. The name of the Corporation is E4 Technologies, Incorporated.
2. On June 4, 2009 the Corporation's incorporator adopted resolutions to (a) increase the Corporation's authorized capital stock to include 10,000,000 shares of common stock, \$0.01 par value per share, and 5,000,000 shares of preferred stock, \$0.01 par value per share, and (b) expand the Corporation's purpose to include any lawful act or activity in which corporations may engage without geographical restriction.

Accordingly, Article III of the Corporation's Articles of Incorporation is amended to read as follows:

"The purpose of the Corporation is to engage in any lawful act or activity in which corporations may engage under the Florida Business Corporation Act."

Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

"The Corporation is authorized to issue fifteen million (15,000,000) shares of capital stock in two (2) classes to be designated as Preferred Stock ("Preferred Stock") and Common Stock ("Common Stock"). The total number of shares of Preferred Stock which the Corporation shall have authority to issue is five million (5,000,000). The total number of shares of Common Stock which the Corporation shall have authority to issue is ten million (10,000,000). The Preferred Stock and the Common Stock shall have a par value of \$0.01 per share.

The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issuance of the Preferred Stock in a single or multiple series, and to fix the number of shares and to determine or alter, for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and

FILED
09 JUN 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in resolutions adopted by the Board of Directors providing for the issuance of such shares (a "Preferred Stock Designation") and as may be permitted by the Florida Business Corporation Act. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series of Preferred Stock subsequent to the issuance of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series."

3. The foregoing amendments to the Corporation's Articles of Incorporation were duly adopted by the incorporator without shareholder action, shareholder action not being required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4 day of June, 2009.



John P. Alber, Incorporator