

PD9000023930

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -8 PM 1:57

Amend
@ 6/9/10

Christopher J. Kyler, P.C. †
Mark J. Kohler, MPrA, CPA, P.C. & ¶
Bryan R. Kohler, MBA, P.C. &
Michael J. Ostermiller &
Mathew N. Sorensen, P.C. &
Kenneth P. Childs & ¶
Kent A. Burggraaf ¶



A LIMITED LIABILITY PARTNERSHIP

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† Admitted in California & Utah
& Admitted in Utah
¶ Also Licensed CPA in Arizona, Oregon & Utah
¶ Admitted in California
¶ Admitted in Nevada

June 2, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for processing is an original signed Articles of Amendment for **Solid Palm, Inc. (P09000023930)**. The fee of \$35.00 has been received by your Office.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the enclosed copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Holly Butterfield
Legal Assistant

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

HOLLY BUTTERFIELD
KYLER KOHLER ET AL
856 SOUTH SAGE DRIVE - SUITE 300
CEDAR CITY, UT 84720

SUBJECT: SOLID PALM, INC
Ref. Number: P09000023930

We have received your document for SOLID PALM, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00012426

2010 JUN -8 AM 8:00
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Solid Palm, Inc.

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

P09000023930

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN - 8 PM 1:57

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)

11428 Banner Court No. 3308

Orlando, FL 32821

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

PO Box 22015

Lake Buena Vista, FL 32830

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:

11428 Banner Court, No. 3308

New Registered Office Address:

(Florida street address)

Orlando

(City)

Florida 32821

(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>
<u>P</u>	<u>Keenan K. McClure</u>	<u>PO Box 22015</u> <u>Lake Buena Vista, FL 32830</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove Address Change only
<u>VP</u>	<u>Mei Yuk McClure</u>	<u>PO Box 22015</u> <u>Lake Buena Vista, FL 32830</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove Address Change only
<u> </u>	<u> </u>	<u> </u>	<input 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)

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: May 1, 2010

(date of adoption is required)

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 May 25, 2010

Signature Keenan K. McClure

(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)

Keenan K. McClure

(Typed or printed name of person signing)

President, Director

(Title of person signing)