

PO9000029067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

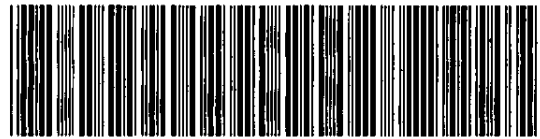
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300162150523

300162150523
11/10/09 - 01025 - 006 **43.75

Amens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 10 PM 3:56

T. Roberts NOV 13 2009

MARTENSEN ♦ WRIGHT PC

A Law Firm

Edward J. Wright, Jr.
Attorney at Law

Thomas Thorup*
Advokat(H)

Loren L. Lunsford
Attorney at Law, L.L.M.

Finn Martensen ‡ Of Counsel
Attorney at Law, Advokat(H)
LL.M., Ph.D.

Sacramento, November 9, 2009

Ref.: 2572-001 F

Sent Via FedEx Courier Service

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

Re.: CIAPS, Inc. – Change of Principal Office Address

Dear Sir/Madam:

On behalf of our client CIAPS, Inc. please find attached Articles of Amendment to Articles of Incorporation changing the corporation's principal office address.

Please also find attached check for \$35.00 issued to Florida Department of State covering the Department's filing fee.

Should there be any questions to the Articles of Amendment please do not hesitate to contact the undersigned by e-mail dm@usa-eurolaw.com or by phone 916-448-9088.

Very truly yours,
EDWARD J. WRIGHT, Jr.


Dorte Mikkelsen

United States

112 J Street, Second Floor
Sacramento, California 95814
Telephone: (916) 448-9088
Facsimile: (916) 448-9084

One California Street, Suite 330
San Francisco, California 94111
Telephone: (415) 397-0300
Facsimile: (415) 397-0311
Website: www.usa-eurolaw.com

Denmark

Valnøddevej 4,
DK-9850 Hirtshals
Telephone: + 45 9899 0009
Facsimile: + 45 9899 0004

* Admitted in Denmark

‡ Doing business as Martensen ♦ Wright Advokatanpartsselskab

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIAPS, Inc.

DOCUMENT NUMBER: P09000029067

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

Please return all correspondence concerning this matter to the following:

Edward J Wright, Jr.

Name of Contact Person

Martensen Wright PC

Firm/ Company

112 J Street, 2nd Floor

Address

Sacramento, CA 95814

City/ State and Zip Code

dm@usa-eurolaw.com

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

For further information concerning this matter, please call:

Dorthe Mikkelsen

Name of Contact Person

at (916)

448-9088

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

CIAPS, Inc.

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

P09000029067

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 10 PM 3:56

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**)

11301 Heron Bay Blvd., #2916

Coral Springs, FL 33076

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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: November 4, 2009

Effective date if applicable: November 4, 2009
(date of adoption is required)
(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 9 November 2009

Signature

Edward J. Wright, Jr.
(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)

Edward J. Wright, Jr.

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)