

16

108

15:08

9043581872

HOLLAND LITER ROOM

PAGE 01/02

Page 1 of 1

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000216848 3)))



H090002168483ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE  
Account Number : 074323003114  
Phone : (904) 353-2000  
Fax Number : (904) 358-1872

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT -8 AM 9:37

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOCIAL ROOSTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

\*

Electronic Filing Menu

Corporate Filing Menu

Help

\* PLEASE CREDIT ACCOUNT \$35 FOR PREVIOUS REQUEST. FAX COVER  
DID NOT PRINT. THANKS JOANN 904 797-3438  
<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/8/2009

TR

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SOCIAL ROOSTER, INC.

1. The name of this Corporation is Social Rooster, Inc. (the "Corporation").
2. These Articles of Amendment were duly adopted and recommended by the Board of Directors on October 8, 2009 and duly adopted by the Corporation's Shareholders on October 8, 2009, which vote was sufficient for approval.
3. This Amendment amends the Articles of Incorporation of the Corporation filed June 1, 2009, by amending and restating Article 4 as follows:

"The number of shares of stock that the Corporation is authorized to issue is Five Million (5,000,000) shares, par value \$.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

Signed this 8 day of October, 2009.

  
Steven J. Umberger, Director

#8818514\_v1

FILED  
2009 OCT -8 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA