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SECRETARY OF STATE ALLAHASSEE, FLORIC

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: eXtremeiApps.com Inc.			
DOCUMENT NUMBER: <u>P09000053531</u>		<del></del>	
The enclosed Articles of Amendment and fee are s	submitted for filing.		
Please return all correspondence concerning this m	natter to the following:		
Vendor Solutions Inc.			
(Name of C	ontact Person)		
Vendor Solutions Inc.			
(Firm/	Company)		
510 W. 6th St. #308			
(Ad	ldress)		
Los Angeles, CA 90014			
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ase call:		
Yooch	_ at (213)_623-0722		
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)	
Enclosed is a check for the following amount:			
☑ \$35 Filing Fee	\$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



### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2009

VENDOR SOLUTIONS IC 510 WEST 6TH STREET #308 LOS ANGELES, CA 90014

SUBJECT: EXTREMEIAPPS.COM INC.

Ref. Number: P09000053531

We have received your document for EXTREMEIAPPS.COM INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 309A00022626



## Articles of Amendment to Articles of Incorporation of



eXtremeiApps.com Inc.

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

P09000053531

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

## AmazinApps Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

If an amendment provides for 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)			
	(continued)		

The date of each amendment(s) adoption: 6/23/09		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
• •	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been sed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
Rer	ne L. Fournier	
	(Typed or printed name of person signing)	
Dire	ector	
	(Title of person signing)	

FILING FEE: \$35