

P100000001337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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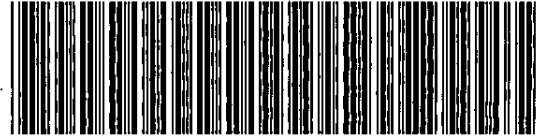
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2016 SEP 21 PM 1:51

SEP 26 2016  
C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All Point POS, Inc.

**DOCUMENT NUMBER:** P10000001337

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

Please return all correspondence concerning this matter to the following:

Andrew Lyman  
Name of Contact Person  
All Point POS, Inc.  
Firm/ Company  
2201 Cantu Court #104  
Address  
Sarasota, FL 34232  
City/ State and Zip Code

andy@allpointpos.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Lyman at ( 941 ) 343-9999 x3  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

All Point POS, Inc.

2016 SEP 21 PM 1:52

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

P10000001337

(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:

**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)**

2201 Cantu Court #104

Sarasota, FL 34232

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

2201 Cantu Court #104

Sarasota, FL 34232

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title        | Name                   | Address                      |
|-----------------------------------------------|--------------|------------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P/CEO</u> | <u>Andrew Lyman</u>    | <u>2201 Cantu Court #104</u> |
| <input type="checkbox"/> Add                  |              |                        | <u>Sarasota, FL 34232</u>    |
| <input type="checkbox"/> Remove               |              |                        |                              |
| 2) <input type="checkbox"/> Change            | <u>S</u>     | <u>Jean Holland</u>    | <u>2201 Cantu Court #104</u> |
| <input checked="" type="checkbox"/> Add       |              |                        | <u>Sarasota, FL 34232</u>    |
| <input type="checkbox"/> Remove               |              |                        |                              |
| 3) <input type="checkbox"/> Change            | <u>V</u>     | <u>Michael Lazarus</u> | <u>2201 Cantu Court #104</u> |
| <input checked="" type="checkbox"/> Add       |              |                        | <u>Sarasota, FL 34232</u>    |
| <input type="checkbox"/> Remove               |              |                        |                              |
| 4) <input type="checkbox"/> Change            |              |                        |                              |
| <input type="checkbox"/> Add                  |              |                        |                              |
| <input type="checkbox"/> Remove               |              |                        |                              |
| 5) <input type="checkbox"/> Change            |              |                        |                              |
| <input type="checkbox"/> Add                  |              |                        |                              |
| <input type="checkbox"/> Remove               |              |                        |                              |
| 6) <input type="checkbox"/> Change            |              |                        |                              |
| <input type="checkbox"/> Add                  |              |                        |                              |
| <input type="checkbox"/> Remove               |              |                        |                              |

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: August 22, 2016, if other than the date this document was signed.

Effective date if applicable: August 22, 2016  
(no more than 90 days after amendment file date)

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DIVISION OF CORPORATION

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 16, 2016

Signature \_\_\_\_\_

(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)

Andrew Lyman

(Typed or printed name of person signing)

President CEO

(Title of person signing)