

Florida Department of State
Division of Corporations
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.

(((H11000084256 3)))



H110000842563ABC.

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 31 PM 1:04

RECEIVED

11 MAR 31 AM 8:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
@ 3/31/11

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLIC, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Clic, Inc., a Florida corporation for profit, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Clic, Inc.
2. The Articles of Incorporation of the corporation were filed on January 8, 2010, and was assigned document number P10000002623.
3. The Articles of Incorporation of the Company are hereby amended by deleting Article IV thereof in its entirety and replacing it with the following:

"ARTICLE IV

The number of the shares the corporation is authorized to issue is 1,000 shares, par value \$0.01 per share."

4. This amendment was adopted by the shareholders on March 18, 2011. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18th day of March, 2011.

CLIC, INC.

By: 

Dean Iodice, its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 31 PM 1:04