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 mamber (shown below) on the top and bottom of all pages of the document.

(((H100001682613)))



H100001682613ABCZ

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 : LEGALZOOM.COM INC.

Account Number: I20010000062

(323)962-8600

Phone Fax Number

: (323)962-8889

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

Email Address:

MECELVED BILZ3 RM 8: 00 SECRETARY OF STATE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SPARE HANDS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

10 JUL 23 PM 3: 40 SEGRETARY OF STATE ALL AMASSED FOR BUSINESS

AFTKUVEL AND FILED

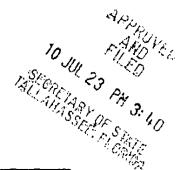
My Sylv

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

MANIE OF CORD	ORATION OF AIRE HE	NIDO INO.	
DOCUMENT NU	MBER: <u>P1000048</u>	694	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		Barbara Dang of Contact Person)	
		,	
•	L	egalzoom.com, Inc.	
		nn/Company) .	
·	7083 Ho	llywood Blvd. Ste. 180	
. *		(Address)	
	Los A	Angeles, CA 90028	
•		tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
	Barbara Dang	at ( <u>323</u> ) <u>962-8</u>	
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check	c for the following amount n	nade payable to the Florida	Department of State:
☐\$35 Filing Fœ	\$43.75 Filing Fee & Certificate of Status	∠]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac		Street Address	
Amendmen		Amendment Section	<b></b>
Division of P.O. Box 6.	Corporations	Division of Corporation Clifton Building	nis
Tallahassee		2661 Executive Center	r Circle
- GIMIRGSOV	,	Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



SPARE HANDS INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000048694	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> following amendment(s) to its Articles of Incorporation:	n adopts the

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable as "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the desig	nation "Corp," "Inc," or
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE		
). If amending the registered agent and/or r new registered agent and/or the new regis		rids, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	58)
		, 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>	Name	Address	Type of Action
<u>VP</u>	O'DELL, MICHAEL P	3500 FAIRLANE FARMS ROAD SLITE # 4 WELLINGTON FL 33414 US	
			□ Add □ Remove
<del></del>			☐ Add ☐ Remove
E. If a	mending <u>or udding additional Articles,</u> ach additional sheets, if necessary). (Be	enter change(s) here: specific)	
F. if	an amendment provides for an exchange ovisions for implementing the amendm (if not applicable, indicate N/A)	e, reclassification, or cancellation of isa ent if not contained in the amendment i	ued shares, tself:
<del>.</del>		-	

Page 2 of 3

Th	e date of each amendment(s) adoption: 7/2/2010	
en	Tective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	<del>,,,,,</del>
Ad	doption of Amendment(s) (CHECK ONE)	
a	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	ndment(s)
	The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(	
	"The number of votes cast for the amendment(s) was/were sufficient for approval	
	by	
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and sh action was not required.	areholder
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required.	older
:	Dated7/23/2010	
	Signature  (By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	been er court
	Susan Giddings	
÷_	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	