

P10000078871

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 18 PM 1:29

*Amend*  
C.COULLIETTE

NOV 22 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EdgeWire Inc

**DOCUMENT NUMBER:** P10000078871

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

Please return all correspondence concerning this matter to the following:

DONNA THOMPSON

Name of Contact Person

EDGEWIRE INC

Firm/ Company

PO BOX 275

Address

GOTHA FL 34734

City/ State and Zip Code

SERVICE@EDGEWIRESOLUTIONS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN THOMPSON

Name of Contact Person

at ( 407 )

876-0806

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

EDGEWIRE INC

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

P10000078871

(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:**

EDGEWIRE INC

*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**)

325 E 6TH AVE

WINDERMERE FL 34786

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 275

GOTHA FL 34734

**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:

JOHN THOMPSON

New Registered Office Address:

325 E 6TH AVE

(Florida street address)

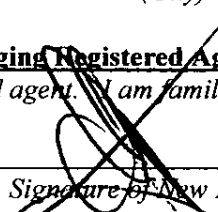
WINDERMERE

(City)

, Florida 34786  
(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

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**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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>DONNA THOMPSON</u>	<u>PO BOX 275</u> <u>GOTHA FL 34734</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>EVP</u>	<u>JOHN THOMPSON</u>	<u>PO BOX 275</u> <u>GOTHA FL 34734</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>COO</u>	<u>JONATHAN THOMPSON</u>	<u>PO BOX 275</u> <u>GOTHA FL 34734</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

DONNA THOMPSON AMENDED TO CEO FROM VP

JOHN THOMPSON IS ADDED AS EXECUTIVE VICE PRESIDENT

JONATHAN E THOMPSON AMENDED TO CHIEF OPERATING OFFICER

THOMAS THOMPSON ADDED AS CFO AND PRESIDENT

**F. If an amendment provides for an 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)*

SHARE TRANSFER BETWEEN JONATHAN THOMPSON AND DONNA THOMPSON

DONNA THOMPSON HOLDS CLASS A-1 70 SHARES

JONATHAN THOMPSON HOLDS CLASS A-2 30 SHARES

PLEASE SEE ATTACHED CORPORATE BYLAWS

The date of each amendment(s) adoption: 11/17/2010  
(date of adoption is required)  
Effective date if applicable: 09/28/2010  
(no more than 90 days after amendment file date)

**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 11/17/2010

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)

JOHN THOMPSON

(Typed or printed name of person signing)

EVP EDGEWIRE

(Title of person signing)

## CORPORATE RESOLUTION

BE IT RESOLVED: That the President Jonathan F. Thompson, Vice President, Dianne Thompson, Secretary, John Thompson and any one of them acting individually, be and they are hereby authorized to sell, assign, transfer and/or deliver any and all stock bonds or other securities now or hereafter in the name of this Corporation.

I, John Thompson Secretary to EdgeWire Inc. hereby certify that the foregoing is true and a complete copy of a resolution duly adopted by the Board of Directors of the said corporation at a meeting duly held on the Sept. 28, 2010 at which a quorum was present and voting throughout, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said corporation.

John Thompson

Printed Name

[Signature]  
Secretary Signature

9-28-10

Date

CORPORATE SEAL or  
MEDALLION SIGNATURE GUARANTEE

X \_\_\_\_\_