

P10000085384

J.B. Grossman Pa

(Requestor's Name)

(Address)

150 No University dr

(Address)

Suite 200
Ft. Lauderdale, FL 33324

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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&
Amend.

01-18-11

D.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2011

J.B. GROSSMAN
J.B. GROSSMAN, P.A.
150 NORTH UNIVERSITY DR., SUITE 200
PLANTATION, FL 33324

SUBJECT: VORTEX ZERO DOWNTIME, INC.
Ref. Number: P10000085384

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 611A00000870

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vortex Zero Downtime, Inc.

DOCUMENT NUMBER: P10000085384

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

Please return all correspondence concerning this matter to the following:

J.B. Grossman
Name of Contact Person

J.B. Grossman P.A.
Firm/ Company

150 North University Drive, Suite 200
Address

Plantation, FL 33324
City/ State and Zip Code

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

For further information concerning this matter, please call:

Audra Vernon at (954) 452-1118
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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**

Vortex Zero Downtime, Inc.

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

P10000085384

(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:

Vortex Cloud Services 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

J.B. Grossman P.A.

New Registered Office Address:

150 North University Drive, Suite 200

(Florida street address)

Plantation

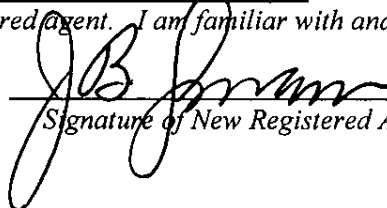
(City)

Florida 33324

(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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Scott D. Mallet	3195 N. Powerline Road Suite 110 Pompano Beach, FL 33069	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	Scott D. Mallet	3195 N. Powerline Road Suite 110 Pompano Beach, FL 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Susan Mallet	1637 Oakwood Drive Unit S-214 Penn Valley, PA 19072	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

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)

ADDITIONAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
COO	Susan B. Mallet	1637 Oakwood Drive Unit S-214 Narberth, PA 19072	ADD
D	Dustin Gates	11340 SW 243 Terr. Miami, FL 33032 US	REMOVE
CTO	Dustin Gaines	11340 S.W. 243 Terrace Miami, FL 33032	ADD
D	David Muran-De Asserto	6026 Alexander Ave. Alexandria, VA. 22310 US	REMOVE
CSO	David Muran-de Assereto	6026 Alexander Avenue Alexandria, VA 22310-4380	ADD
CFO	Horacio A. Randazzo	474 Talavera Road Weston, FL 33326-4526	ADD
CIO	Kyle Elworthy	3026 Eastburn Road Charlotte, NC 28210-3209	ADD

The date of each amendment(s) adoption: December 27, 2010

Effective date if applicable: December 27, 2010
(date of adoption is required)
(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

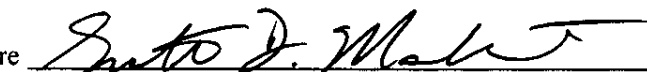
by _____."
(voting group)

☐ 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 January 12, 2011

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)

Scott Mallet

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)