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Division of Corporations Fax Number : (850)617-6380

From:

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Account Number : I20010000062

Phone

: (323)962-8600

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11 JAN -4 AM 8:

COR AMND/RESTATE/CORRECT OR O/D RESIGN IALMEIDA INC.

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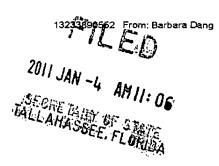
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COVER LETTER

TO: Amendment Section
Division of Corporations

'n

NAME OF CORPOR	RATION: <u>IALMEIDA</u>	INC.	
DOCUMENT NUM	BER: <u>P10000100</u>)683	
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corre	spondence concerning the	is matter to the following:	
		gana Ognenovska	
	(Name	of Contact Person)	
		egalzoom.com, Inc.	
	(1.1.	mi company)	
	100 W.	Broadway Suite 100	
		(Address)	
		ndale, CA 91210	<u> </u>
For further informatio	n concerning this matter,	tate and Zip Code) please call:	
D	O	-4 (222) occ o	
	na Ognenovska Contact Person)	at (<u>323</u>) <u>962-8</u> (Area Code & Day	time Telephone Number)
Enclosed is a check for	or the following amount n	nade 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)
<u>Mailing Addr</u> Amendment S		Street Address Amendment Section	
Division of Co		Division of Corporation	ons
P.O. Box 6327		Clifton Building	-
Tallahassee, Fl	L 32314	2661 Executive Center Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

(<u>Maine di Corporation as curre</u>	MEIDA INC.	Stata)
	ently filed with the Florida Dept. of	<u>State</u>)
	000100683 aber of Corporation (if known)	
,	- , ,	
suant to the provisions of section 607.1000 owing amendment(s) to its Articles of Incorp		fit Corporation adopts the
<u>If amending name, enter the new name of</u>	(the corporation:	
new name must be distinguishable an corporated" or the abbreviation "Corp.," o". A professional corporation name ociation," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	"Corp," "Inc," or
Enternew principal office address, if appli incipal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		
		enter the name of the
new registered agent and/or the new register		enter the name of the
		enter the name of the
new registered agent and/or the new register		enter the name of the
new registered agent and/or the new registered Agent:	tered office address:	
new registered agent and/or the new regist Name of New Registered Agent:	tered office address:	enter the name of the , Florida
New Registered Office Address: We Registered Agent's Signature, if changing the second as registered as registered as registered.	(Florida street address) (City) g Registered Agent:	, Florida (Zip Code)
new registered agent and/or the new regist Name of New Registered Agent: New Registered Office Address: v Registered Agent's Signature, if changing	(Florida street address) (City) g Registered Agent:	, Florida (Zip Code)

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:				
	ditional sheets, if necessary)	ncer and/or Director being	<u>aaded:</u>	
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			☐ Add☐ ☐ Remove	
The correc	t address of IGOR ALMEIDA shall be: 9	J3 LAKE SHORE DR., #116,	LAKE PARK FL 34403 US	
<u>provisi</u>	mendment provides for an exchange, ions for implementing the amendment not applicable, indicate N/A)			
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DSS INC

PAGE 09/09

The date of each amendment	(s) adoption: <u>12/27/2010</u>
Effective date if applicable:	
Circuit date il applicable.	(no more than 90 days after amendment file dats)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wes action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 12	128/2010
spie	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court outed tiduciary by that fiduciary)
•	Igor Almeida
	(Typed or printed name of person signing)
	President
	(Title of person signing)