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Florida Department of State
Division of Corporations
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From: Rosa Wong, Paralegal

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRANIUM TECHNOLOGIES (USA) INC.**

Certificate of Status	0
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Corporate Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of

CRANIUM TECHNOLOGIES (USA) INC.

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

P11000087227

(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:

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**)

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:

New Registered Office Address:

(Florida street address)

(City) Florida (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>DPT</u>	<u>Ronald Holland</u>	<u>3 Cardinal Court #822</u> <u>Hilton Head Island, SC 29926</u>
2) <u>DS</u>	<u>Daniel Hunter</u>	<u>Suite #111, #8-6014 Vedder Road</u> <u>Chilliwack, BC</u> <u>V2R 5P5 Canada</u>
3) <u>D</u>	<u>William MacDonald</u>	<u>570 Granville Street, Suite 400</u> <u>Vancouver, BC</u> <u>V6C 3P1 Canada</u>
4) <u>CTO</u>	<u>Richardo Filipe Gouveia Faria</u>	<u>Taminserstrasse 78</u> <u>7012 Felsberg</u> <u>Switzerland</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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The date of each amendment(s) adoption: October 4, 2011

(date of adoption - required)

Effective date if applicable: _____

(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 11-10-11

Signature

Ronald D. Holland

(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)

Ronald Holland

(Typed or printed name of person signing)

Director and President

(Title of person signing)

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