

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

(((H14000238437 3)))



H140002384373ABC%

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:

Andrew F. Dunstan

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

OCT 13 2014

R. WHITE

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KITEDESK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
14 OCT 10 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
14 OCT 10 AM 8:22
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED

14 OCT 10 AM 8:22 H14000238437 3

ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

KITEDESK, INC.

Pursuant to Sections 607.1006 and 607.1003 of the Florida Business Corporation Act (the "FBCA"), KiteDesk, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

FIRST: That this Corporation is named KiteDesk, Inc. and was originally incorporated in the State of Florida on October 19, 2011, and that this Amendment shall amend those certain Third Amended and Restated Articles of Incorporation filed with the Secretary of State of the State of Florida on March 4, 2014.

SECOND: This Amendment been approved by the Board of Directors and shareholders of the Corporation in the manner and by the vote required by the FBCA. This Amendment required shareholder approval, and was approved by the shareholders pursuant to a written consent in lieu of a meeting dated October 9, 2014, and the votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: Article III(A) of the Articles of Incorporation of the Corporation as heretofore restated, amended or supplemented are hereby further amended as follows:

"III. AUTHORIZED SHARES

A. **Classes of Stock.** The Corporation is authorized to issue two classes of shares to be designated, respectively, as "**Preferred Stock**" and "**Common Stock**." The total number of shares of Preferred Stock the Corporation shall have authority to issue is 6,262,643 no par value per share, 3,000,000 of which are designated "Series A Cumulative Convertible Preferred Stock" ("**Series A Preferred Stock**"), 1,161,668 of which are designated "Series B Cumulative Convertible Preferred Stock" ("**Series B Preferred Stock**"), and 3,277,449 of which are designated "Series B-1 Cumulative Convertible Preferred Stock" ("**Series B-1 Preferred Stock**"), and with the Series B Preferred Stock, the "**Senior Preferred Stock**". The total number of shares of Common Stock the Corporation shall have authority to issue is 8,439,213, no par value per share".

H14000238437 3

H14000238437 3

IN WITNESS WHEREOF, KiteDesk, Inc. has caused these Articles of Amendment to Third Amended and Restated Articles of Incorporation to be executed by the undersigned duly authorized officer on October 9, 2014.

KiteDesk, Inc.

By: 

Print Name: Larry Stege

Title: Treasurer