

P12000041692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone.#)

☐ PICK-UP

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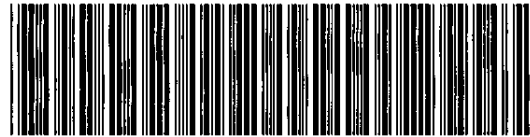
(Business Entity Name)

(Document Number)

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*and*

SEP 20 2012  
C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: iDesk Solutions, U.S.A. , Inc.

DOCUMENT NUMBER: P12000041692

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

Please return all correspondence concerning this matter to the following:

Maria Rodriguez

Name of Contact Person

Boyd Jenerette, P.A.

Firm/ Company

801 Brickell Avenue Suite 1440

Address

Miami, Florida 33131

City/ State and Zip Code

mrodriguez@boyd-jenerette.com

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

For further information concerning this matter, please call:

Maria Rodriguez

Name of Contact Person

at ( 305 ) 537-9111

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2012

MARIA RODRIGUEZ  
801 BRICKELL AVENUE  
SUITE 1440  
MIAMI, FL 33131

SUBJECT: IDESK SOLUTIONS, U.S.A., INC.  
Ref. Number: P12000041692

We have received your document for IDESK SOLUTIONS, U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 712A00022693

Articles of Amendment  
to  
Articles of Incorporation  
of

iDesk Solutions, U.S.A., Inc.

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

P12000041692

(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:

N/A 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/o Boyd & Jenerette  
801 Brickell Avenue #1440  
Miami, Florida 33131

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

c/o Boyd & Jenerette  
801 Brickell Avenue #1440  
Miami, Florida 33131

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

N/A Peter V. Fullerton  
c/o Boyd & Jenerette

(Florida street address)

New Registered Office Address

801 Brickell Ave #1440 Miami, Florida 33131  
(City) (Zip Code)

change  
address  
only

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



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

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

N/A

**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)*

N/A

The date of each amendment(s) adoption: 05/03/2012

Effective date if applicable: 05/03/2012

(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

9/4/2012

Signature

[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)

Peter V Fullerton

(Typed or printed name of person signing)

President

(Title of person signing)