

P12000050241

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 25 PM 12:57

Name Change + Amend

SEP 25 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of Physician Entrepreneurs of Florida, Inc.

DOCUMENT NUMBER: P12000050241

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

Please return all correspondence concerning this matter to the following:

Jim Cheatham

Name of Contact Person

The Lionshare Group, Inc.

Firm/ Company

442 W. Kennedy Blvd, # 180

Address

Tampa, Florida 33606

City/ State and Zip Code

lindsey@sharedvdi.com

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

For further information concerning this matter, please call:

Jim Cheatham

Name of Contact Person

at (813) 443-4842

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 25 PM 12:57

Ryan O'Connor
412 E. Madison St.
Ste. 1120
Tampa, FL
September 20, 2012

Department of Corporations
State of Florida
Attn: Tina Cauley

To whom it may concern at Department of Corp.:

As the CTO and founder of CloudVDI, I hereby authorize Society of Physician
Entrepreneurs of Florida, Inc., to use the CloudVDI name as they see fit.

Sincerely,

Ryan O'Connor
CTO, CloudVDI



STATE OF FLORIDA
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 20th day of Sept, 2012, by
(name of person making statement).



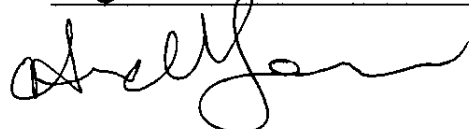
(NOTARY SEAL) (Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification ✓

Type of Identification

Produced 0056-735-85-167-0



Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Society of Physician Entrepreneurs of Florida, Inc.

12 SEP 25 PM 12: 57

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

P12000050241

(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:

Cloud VDI, 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)

412 E Madison

Ste 1120

Tampa, Fl 33602

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

412 E Madison

Ste 1120

Tampa, Fl 33602

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Page 2 of 4

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

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

Article 5- officers as reads "President -Jim Cheatham; Secretary- Jim Cheatham"
is amended to read: " President - Ryan O'Connor;Secretary - Ryan O'Connor"

Article 6- Director(s) is amended to read,"Ryan O'Connor"

Article 7- Corporation Capitalization

as reads,"one million shares" is amended to read,"20 million shares".

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)

The date of each amendment(s) adoption:

08/31/2012

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

August 31, 2012

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)

Jim Cheatham

(Typed or printed name of person signing)

President

(Title of person signing)