



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Trackdox, Inc.  
DOCUMENT NUMBER: P12000065573

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

Please return all correspondence concerning this matter to the following:

Justin Stone  
Name of Contact Person  
Trackdox, Inc.  
Firm/ Company  
S33 NE 3rd Ave, Apt 306  
Address  
Ft Lauderdale, Florida 33301  
City/ State and Zip Code  
Stonejust11@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Goldman at ( 954 ) 494-3096  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

RECEIVED  
DIVISION OF CORPORATIONS  
12 OCT 17 AM 8:57

Trackdox, Inc.

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

P12000065573

(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**)

Trackdox, Inc.  
12379 NW 77th Manor  
Parkland, Florida 33076

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

Trackdox, Inc.  
12379 NW 77th Manor  
Parkland, Florida 33076

**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 Max Tyroler  
12379 NW 77th Manor  
(Florida street address)

New Registered Office Address: Parkland, Florida 33076  
(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.

Max Tyroler  
Signature of New Registered Agent, if changing

**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:**

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |           |                     |                                      |
|--|-----------|---------------------|--------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>  | <u>Paul Goldman</u> | <u>1620 S Ocean Blvd.</u>            |
| <input type="checkbox"/> Add               |           |                     | <u>Pompano Beach, FL 33062</u>       |
| <input checked="" type="checkbox"/> Remove |           |                     |                                      |
| 2) <input type="checkbox"/> Change         | <u>VP</u> | <u>Justin Stone</u> | <u>533 NE 3rd Ave, Apt 306</u>       |
| <input type="checkbox"/> Add               |           |                     | <u>Ft. Lauderdale, FL 33301</u>      |
| <input checked="" type="checkbox"/> Remove |           |                     |                                      |
| 3) <input type="checkbox"/> Change         | <u>P</u>  | <u>Max Tyroler</u>  | <u>12379 NW 7th Manor</u>            |
| <input checked="" type="checkbox"/> Add    |           |                     | <u>Portland, Florida 33076</u>       |
| <input type="checkbox"/> Remove            |           |                     |                                      |
| 4) <input type="checkbox"/> Change         | <u>VP</u> | <u>Todd Stone</u>   | <u>5475 Enclave Crossing Way, FL</u> |
| <input checked="" type="checkbox"/> Add    |           |                     | <u>Delray Beach, FL 33484</u>        |
| <input type="checkbox"/> Remove            |           |                     |                                      |
| 5) <input type="checkbox"/> Change         |           |                     |                                      |
| <input type="checkbox"/> Add               |           |                     |                                      |
| <input type="checkbox"/> Remove            |           |                     |                                      |
| 6) <input type="checkbox"/> Change         |           |                     |                                      |
| <input type="checkbox"/> Add               |           |                     |                                      |
| <input type="checkbox"/> Remove            |           |                     |                                      |

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

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

[illegible]

**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)

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The date of each amendment(s) adoption: 10/16/2012

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 10/16/2012

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)

Justin Stone

(Typed or printed name of person signing)

Vice President

(Title of person signing)