

P130000032767

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

419619

FILED
DIVISION OF CORPORATIONS
16 DEC 14 AM 11:19

December 15, 2016

CORPORATION SERVICE COMPANY
ATT: MELISSA ZENDER

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ULYSSES, INC.
Ref. Number: P13000032767

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE SUBMIT ALL PAGES OF THE ARTICLES OF AMENDMENT FOR FILING.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 016A00026677

016A00026677
16 DEC 15 2:11:12
SUBMITTED BY FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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ACCOUNT NO. : I20000000195

REFERENCE : 419619 7999718

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2016

ORDER TIME : 9:39 AM

ORDER NO. : 419619-005

CUSTOMER NO: 7999718

DOMESTIC AMENDMENT FILING

NAME: ULYSSES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ulysses, Inc.

DOCUMENT NUMBER: P13000032767

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

Please return all correspondence concerning this matter to the following:

Sandra Brown Sherman, Esq.

Name of Contact Person

c/o Sherman Wells Sylvester & Stamelman LLP

Firm/ Company

210 Park Avenue, 2nd Floor

Address

Florham Park, NJ 07932

City/ State and Zip Code

bkwok@shermanwells.com

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

For further information concerning this matter, please call:

Beatrice Kwok

Name of Contact Person

at (973)

302-9704

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

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DIVISION OF CORPORATIONS
16 DEC 19 11:19

Articles of Amendment
to
Articles of Incorporation
of

Ulysses, Inc.

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

P13000032767

(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)

170 N. Ocean Blvd.

Ocean Towers North, Apt. 312

Palm Beach, FL 33480

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

170 N. Ocean Blvd.

Ocean Towers North, Apt. 312

Palm Beach, FL 33480

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 Michael Marino

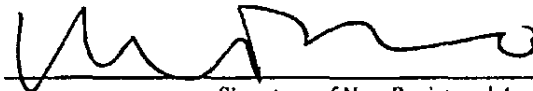
170 N. Ocean Blvd., Ocean Towers North, Apt. 312

(Florida street address)

New Registered Office Address: Palm Beach, Florida 33480
(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
Michael Marino

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DIVISION OF CORPORATIONS
16 DEC 11 11:19

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PD</u>	<u>Herb Goetschius</u>	<u>8307 Sandstone Court</u>
<u> </u> Add			<u>Tampa, FL 33615</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>PD</u>	<u>Michael Marino</u>	<u>170 N. Ocean Blvd.</u>
<u>X</u> Add			<u>Ocean Towers North, Apt. 312</u>
<u> </u> Remove			<u>Palm Beach, FL 33480</u>
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> 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)

The date of each amendment(s) adoption: December 7, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 7, 2016

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)

Michael Marino

(Typed or printed name of person signing)

President

(Title of person signing)