

P93 000069399

Requester's Name  
1129 Rush Street  
Address  
Celebration, Fla 34747  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAY 13 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

05/17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

onePOS, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

Article II – Principal office is changed from:  
2165 Trevor Road  
Palm Harbor, Florida 34683

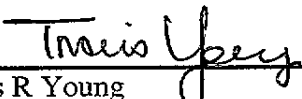
To

1129 Rush Street  
Celebration, FL 34747

SECOND: The date of this amendment's adoption: 9<sup>th</sup> May, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>th</sup> Day of May, 2002

  
\_\_\_\_\_  
Travis R Young  
President and Secretary onePOS, Inc.

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02 MAY 13 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA