

**P94000053736**  
Greenberg  
Requestor's Name

Address  
Michelle 425-8526  
City/State/Zip Phone #

Office Use Only

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

1. Secure Document Systems P94-53736  
(Corporation Name) (Document #)
2. \_\_\_\_\_ Amend  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials MR  
11/20/98

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**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SECURE DOCUMENT SYSTEMS, INC.**

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The Articles of Incorporation of Secure Document Systems, Inc., are hereby amended by these Articles of Amendment to Articles of Incorporation of Secure Document Systems, Inc., as follows:

1. The name of this corporation is Secure Document Systems, Inc.

2. The Articles of Incorporation are amended as follows:

Article IV., Capital Stock, is hereby amended to add the following:

The corporation shall have authority to issue five thousand (5,000) shares of preferred stock with a par value of \$0.001 per share, in such series and on such terms as the Board of Directors may direct.

3. This amendment was duly adopted by the Board of Directors of Secure Document Systems, Inc., on November 19<sup>th</sup>, 1998. The shareholders holding all of the issued and outstanding shares of the corporation have consented to this amendment.

**IN WITNESS WHEREOF**, the undersigned, constituting the Board of Directors of Secure Document Systems, Inc., have hereunto set their hands and seals this 19<sup>th</sup> day of November, 1998.

  
William D. Meadow PRESIDENT

  
T. Wayne Davis, Jr.

  
Fred W. Baggett