Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000257373 3)))



H120002573733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PURCELL, FLANAGAN, HAY & GREENE,

Account Number : 071722000522 Phone : (904)355-0355 Fax Number : (904)355-0820

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail Address: L. Jackson @ SAFatouch. Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN SAFETOUCH, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

OCT 2 5 2012

ö

C. MUSTAIN

Electronic Filing Menu

22

Corporate Filing Menu



H12000257373 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SAFETOUCH, INC.

DOCUMENT NUMBER: P95000060777

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes to reflect an amendment to the Articles of Incorporation of SAFETOUCH, INC. In connection therewith, the undersigned officer, acting upon authority of the Board of Directors and shareholders of SAFETOUCH, INC., hereby sets forth as follows:

- 1. The name of this Corporation is SAFETOUCH, INC.
- 2. The Articles of Incorporation of SAFETOUCH, INC. have been amended by deleting Article IV in its entirety and by substituting the following Article IV in its place:

"ARTICLE IV - CAPITAL

- 4.1. <u>Capital Stock</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock and 99,000 shares of nonvoting common stock.
- 4.2. <u>Restriction on Transfer of Stock</u>. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."
- 3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and shareholders on Oe+10.

 2012, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- 4. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Articles of Incorporation of SAFETOUCH, INC., shall be deemed to be amended accordingly.

DATED this 10 day of October 2012.

LESTER M. JACKSON, President