

Division of Corporations

19700002487

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

R.E. STAFFORD, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.E. STAFFORD, INC.**

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

FIRST: Amendments adopted.

ARTICLE I

The name of the corporation is **COLO SOLUTIONS, INC.**

ARTICLE V

The registered agent for the corporation is Scott Wilmont. The registered office for the corporation is 100 West Lucerne Circle, Suite 201, Orlando, FL 32801.

ARTICLE VI

The sole Director of the corporation is Scott Wilmont, who shall also serve as its President and Secretary.

Add the following as a new Article:

ARTICLE VIII

The principle place of business and mailing address is 100 West Lucerne Circle, Suite 201, Orlando, Florida 32801.

SECOND: 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, are as follows:

None

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THIRD: The date of each amendment's adoption: December 2, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of January, 2003.

Signature _____

Scott Wilmont, President and Director

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