P97000022078

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Office Use Only



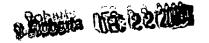
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Amend

SECKETARY OF STATE

22 PM 2:





FLORIDA DEPARTMENT OF STATE Division of Corporations

December 15, 2009

JOSHUA M. FLEMING, ESQ. FLEMING & FLEMING, PLLC 11891 US HWY ONE, STE 100 NORTH PALM BEACH, FL 33408

SUBJECT: 6C HOLDING CORP. Ref. Number: P97000022078

We have received your document for 6C HOLDING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 909A00038166

O9 DEC 22: PM 2: 44
SECHETARY OF STATE
TALL AHASSEE, FI ORB.

COVER LETTER

TO: Amendment Section **Division of Corporations**

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joshua M. Fleming, Esq. Name of Contact Person Fleming & Fleming, PLLC Firm/ Company 11891 US Highway One, Suite 100 Address North Palm Beach, FL 33408 City/ State and Zip Code	
Please return all correspondence concerning this matter to the following: Joshua M. Fleming, Esq. Name of Contact Person Fleming & Fleming, PLLC Firm/ Company 11891 US Highway One, Suite 100 Address North Palm Beach, FL 33408 City/ State and Zip Code	
Joshua M. Fleming, Esq. Name of Contact Person Fleming & Fleming, PLLC Firm/ Company 11891 US Highway One, Suite 100 Address North Palm Beach, FL 33408 City/ State and Zip Code	
Fleming & Fleming, PLLC Firm/ Company 11891 US Highway One, Suite 100 Address North Palm Beach, FL 33408 City/ State and Zip Code	
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North Palm Beach, FL 33408 City/ State and Zip Code	
North Palm Beach, FL 33408 City/ State and Zip Code	
City/ State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Joshua M. Fleming at (561) 622-2700	
Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Articles of Incorporation of	OD DEC 22
6C Holding Corp.	MICRETAL PH 2:11
(Name of Corporation as currently filed with the Florida Dept. of State)	- AHASSEDF ST
P97000022078	E. FLORIDA
(Document Number of Corporation (if known)	

(Document Num	nber of Corporation (if known	own)	
Pursuant to the provisions of section 607.1000 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Florida Profit Corporation adopts the	follo
A. If amending name, enter the new name of	f the corporation:		
		The r	
name must be distinguishable and contain a abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "In	c," or "Co". A professional corporat	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
	Market 1.		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or r new registered agent and/or the new regis		in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag		and accept the obligations of the positio	n.

Signature of New Registered Agent, if changing

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)

<u>Tit</u>	<u>le</u>	Name	Address	Type of Action
	_,			☐ Add ☐ Remove
				☐ Add ☐ Remove
				☐ Add ☐ Remove
		or adding additional Articles, enter chional sheets, if necessary). (Be specific)		
Art	icle IV sha	all be amended as follows:		
"Th	ne corpora	tion shall have the authority to issu	e five hundred (500) shares	s of voting
cla	ss stock a	nd five hundred (500) shares of no	n-voting class stock; the rig	hts and
obl	igations of	f the shares are otherwise identical	n	
	provisions :	dment provides for an exchange, reclass for implementing the amendment if not applicable, indicate N/A)		
				
	 -			

The date of each amendment	(s) adoption: $72-18-07$
·	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statemend for each voling 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	2/3/9
Signature	a director president or other officer - if directors or officers have not been
selec	cted, by an incorporator - if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	Robert G. Fessler
	(Typed or printed name of person signing)
	President
	(Title of person signing)