

P98000042410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

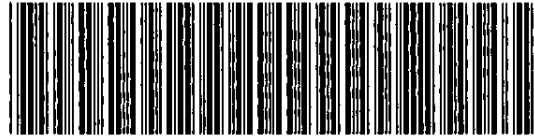
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



800241166858

11/02/12--01021--008 **43.75

Amend
11-6-12

FILED
2012 NOV -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ATTORNEYS AT LAW

David A. Weems

E-mail: dweems@brunini.com
Direct: 601.973.8710

The Pinnacle Building, Suite 100
190 East Capitol Street
Jackson, Mississippi 39201
Telephone: 601.948.3101

Post Office Drawer 119
Jackson, Mississippi 39205

Facsimile: 601.960.6902

November 1, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via: Fed Ex

Re: Articles of Amendment for Adara Networks, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment for the above-referenced entity. I have also enclosed our firm's check in the amount of \$43.75 for your filing fee and certified copy fee. Please return the certified copy to me as soon as possible. Should you have any questions, please feel free to call.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

A handwritten signature in black ink, appearing to read 'David A. Weems'.

David A. Weems

DAW/sm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adara Networks, Inc.

DOCUMENT NUMBER: P98000042410

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Weems

Name of Contact Person

Brunini Law Firm

Firm/ Company

Post Office Drawer 119

Address

Jackson, Mississippi 39205

City/ State and Zip Code

larbuckle@adaranet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Weems

Name of Contact Person

at (601) 973-8710

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
ADARA NETWORKS, INC.

FILED
2012 NOV -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- First: The name of the Corporation is Adara Networks, Inc.
- Second: Article 5 of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as set forth in Exhibit "A" hereto, which is incorporated herein by this reference.
- Third: The Amendment set forth in paragraph Second above was adopted October 29, 2012.
- Fourth: The Amendment set forth in paragraph Second above was approved by the unanimous written consent of the Board of Directors of the Corporation on October 15, 2012, and approved by the written consent of the holders of a majority of outstanding stock of the Corporation on October 29, 2012, and the number of votes cast was sufficient for approval.

In witness whereof, the undersigned has executed these Articles of Amendment as of the 29 day of October, 2012, and does hereby certify that the facts stated in these Articles of Amendment are true and correct.

ADARA NETWORKS, INC.

By: 

Eric K. Johnson, Chairman and CEO

EXHIBIT "A"
TO
ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
ADARA NETWORKS, INC.

ARTICLE 5 – CORPORATE CAPITALIZATION.

- 5.1 **Authorized Shares.** The total number of shares of all classes which the Corporation has authority to issue is 250,000,000 shares, consisting of two classes of capital stock:
- (a) 200,000,000 shares of Common Stock, par value \$0.001 per share (the "Common Shares"); and
 - (b) 50,000,000 shares of Preferred Stock, par value \$0.001 per share (the "Preferred Shares").
- 5.2 **Designations, Preferences, Etc.** The designations, preferences, powers, qualifications, and special or relative rights, or privileges of the capital stock of the Corporation shall be as set forth in ARTICLE 6 and ARTICLE 7 below.
- 5.3 **Pre-emptive Rights.** The shareholders of the Corporation shall not have any pre-emptive rights.