

P98000083/55

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rejected 7/17/07 in
error the RA acceptance
in on the bottom of
the last page of the
amendment.

Thurs 7/28/07

Office Use Only



700105776857

Amend
Thurs

07/12/07--01044--018 **35.00

FILED
2007 JUL 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pyramid Technology, Inc.

DOCUMENT NUMBER: P98000083155

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

Please return all correspondence concerning this matter to the following:

Tyng-Lin Yang

(Name of Contact Person)

Pyramid Technology, Inc.

(Firm/ Company)

1420 Alafaya Trail, Suite 201

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tyng-Lin Yang

(Name of Contact Person)

at (407) 365-7374

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

JUL 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

TYNG-LIN YANG
PYRAMID TECHNOLOGY, INC.
1420 ALAFAYA TR STE 201
OVIEDO, FL 32765

SUBJECT: PYRAMID TECHNOLOGY, INC.
Ref. Number: P98000083155

We have received your document for PYRAMID TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 607A00045096

FILED

2007 JUL 23 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pyramid Technology, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000083155

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article IV, Initial Registered Agent and Street Address to:

Relin Yang, 1420 Alafaya Trail, Suite 201, Oviedo, FL 32765

Amend Officer/Director Detail to:

Title: PresidentRelin Yang, 1420 Alafaya Trail, Suite 201, Oviedo, FL 32765

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1, 2007

Effective date if applicable: July 15, 2007

(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tyng-Lin Yang

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

I, Relin Yang, am familiar with the obligations of the position of Registered Agent of Pyramid Technology, Inc.

Signature

