

P98000694295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

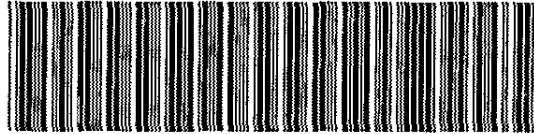
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079677042

09/15/06--01015--033 **35.00

FILED

06 SEP 15 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 15 2006

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLEARLY INCORPORATED

DOCUMENT NUMBER: P98000094295

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

Please return all correspondence concerning this matter to the following:

Joel Bernstein, Esq.

(Name of Contact Person)

(Firm/ Company)

2666 Tigertail Ave., Suite 104

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Bernstein

(Name of Contact Person)

at (305) 858-7300

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARLY INCORPORATED

* * *

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following amendment to the Articles of Incorporation, which amendment to the Corporation's Articles of Incorporation contained therein was duly adopted by the Board of Directors of the Corporation on August 11, 2006. Pursuant to the provisions of F.S. 607.1002, shareholder action was not required on this amendment.


1. The name of the Corporation is CLEARLY INCORPORATED.
2. The first sentence of Article 4 of the Articles of Incorporation of the

Corporation is hereby amended to read as follows:

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$.001 par value per share, and 5,000,000 shares of preferred stock, \$.001 par value per share.

3. Upon the effective time of this amendment each outstanding share of the Corporation's common stock without par value shall be automatically changed into and thereupon represent one share of common stock, \$.001 par value per share, without any further action being required.

CLEARLY INCORPORATED

By: 
Charles D. Childers
Secretary

Date: September 11, 2006

FILED
08 SEP 15 AM 11:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE