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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTEGRATED FREIGHT CORPORATION

DOCUMENT NUMBER: P10000068160

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Henry P. Hoffman
Name of Contact Person

1806 Pass A Grille Way, #3
1806Address

St. Pete Beach, FL 33706
City/ State and Zip Code

hankhoffman73@yahoo.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Jackson L. Morris	(813) 892-5969
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:

☑ $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
Tallahassee, FL 32301

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

FILED
2016 JUN 17 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
INTEGRATED FREIGHT CORPORATION
Document Number: P10000068160

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

Amending Article IV - Shares

The authorized shares of the Corporation are:

Ten Billion (10,000,000,000) Shares of Common Stock, $0.001 par value per share; and

The number and series of each class of preferred stock, and the preferences, limitations, and relative rights thereof, and the number of shares of preferred stock subject to the future determination by the board of directors of its preferences, limitations, and relative rights shall remain unchanged hereby.

For purposes of compliance with Section 14 of the Securities Exchange Act of 1934, the effective date of these Articles of Amendment with respect to the number of shares of authorized common stock shall be twenty days following the first mailing of an information statement satisfying the requirements of Schedule 14C promulgated under said act.

The shares of the Corporation's issued and outstanding common stock shall be combined (reverse split) in a ratio of one share for each 1,000 shares on the day of the market announcement of the share combination by the Financial Industry Regulatory Authority (FINRA); provided, that a fractional share held by a stockholder who owns at least one whole share following such share combination shall be rounded to the next whole share and the Corporation shall purchase and pay for a fractional share held by a stockholder who owns solely such fractional share following such share combination an amount equal to the closing market price on for the number of shares owned by such stockholder on the business day preceding the actual effective date of such share combination. The nominal effective date of the share combination shall be ten days after the Corporation's application to FINRA for a market announcement of the share combination and the actual effective date of such share combination shall be the day of FINRA's market announcement of the share combination.

The date of adoption of the amendments is June 6, 2016.

Adoption of Amendment(s): The amendment(s) was/were adopted, upon the recommendation by the board of directors, by a majority of issued and outstanding shares of capital stock entitled to vote thereon, being sufficient in all respects for approval of the amendment.

Dated: June 6, 2016

[signature], CEO

David N. Fuselier
Chief Executive Officer authorized hereunto

ACTION BY WRITTEN CONSENT

OF THE BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING OF
INTEGRATED FREIGHT CORPORATION

The undersigned, being all the directors of Integrated Freight Corporation, a Florida corporation, do hereby take and adopt, pursuant to §607.0821, Fla. Stat., the Florida Business Corporation Act, the following actions in writing and without a meeting in lieu of a special meeting.

RESOLVED, that by amendment, as set forth in Exhibit "A", to the Corporation's articles of incorporation, as amended, in accordance with §607.1006, Fla. Stat., an increase in number of shares of common stock the Corporation is authorized to issue to Ten Billion (10,000,000,000) Shares from Five Billion (5,000,000,000) Shares be, and it hereby is approved, and recommended to the stockholders for approval; and

RESOLVED FURTHER, that by amendment, as set forth in Exhibit "A", to the Corporation's articles of incorporation, as amended, and in accordance with §607.10025, Fla. Stat., the combination (reverse split) of the issued and outstanding shares of the Corporation's common stock into a lesser number of shares in a ratio of one share for each 1,000 shares outstanding be, and it hereby is approved, and recommended to the stockholders for approval; and, and

RESOLVED FURTHER, that the Corporation shall not issue fractional shares resulting from such share combination, a fractional share held by a stockholder who owns at least one whole share following such share combination shall be rounded to the next whole share and the Corporation shall purchase and pay for a fractional share held by a stockholder who owns solely such fractional share an amount equal to the closing market price on for the number of shares owned by such stockholder on the business day preceding the actual effective date of such share combination; and

RESOLVED FURTHER, that upon approval of the foregoing actions by a majority of the Corporation's issued and outstanding shares entitled to vote thereon, the filing by the Corporation of a Schedule 14C with the U.S. Securities and Exchange Commission describing such amendments and approvals and thereafter the mailing of the definitive Schedule 14C to non-consenting stockholders, be, and it hereby is, approved; and

RESOLVED FURTHER, that the effective date of the forgoing actions approving the increase in the number of shares of common stock the Corporation is authorized to issue shall be twenty calendar days following the mailing of the definitive Schedule 14C to non-consenting stockholders, and

RESOLVED FURTHER, that (i) the nominal effective date of the combination (reverse split) of the issued and outstanding shares of the Corporation's common stock shall be ten days after the Corporation's application to the Financial Industry Regulatory Authority for a market announcement of the share combination and (ii) the actual effective date of the combination (reverse split) of the issued and outstanding shares of the Corporation's common stock shall be the date of FINRA's market announcement;

RESOLVED FURTHER, that the receipt by telephone facsimile or by electronic delivery of a portable document file of a signature of a director(s) to the within Action, on the same or separate copies hereof, shall be accepted and effective for purposes hereof as an original manual signature of such director(s); provided, that each such director(s) delivering his or her

signature by telephone facsimile or electronic delivery of a portable document file shall promptly mail or otherwise provide to the Corporation a manually signed signature to the within Actions, the failure of the Corporation to receive same in no wise voiding the signature received by telephone facsimile or electronic delivery of a portable document file, and such director(s) may re-execute, at a later date, an original of the within Actions under date of his or her telephone facsimile or portable document file signature without need or requirement to disclose that such re-execution was on any date other than the date of the telephone facsimile or electronic delivery of a portable document file.

The foregoing constitutes a complete record of actions taken, adopted, approved and ratified by all of the directors of the Corporation.

DATE:

DIRECTORS:

June 6, 2016

David N. Fuselier

June 6, 2016

Henry P. Hoffman

June __, 2016

Joseph Sikora

signature by telephone facsimile or electronic delivery of a portable document file shall promptly mail or otherwise provide to the Corporation a manually signed signature to the within Actions, the failure of the Corporation to receive same in no wise voiding the signature received by telephone facsimile or electronic delivery of a portable document file, and such director(s) may re-execute, at a later date, an original of the within Actions under date of his or her telephone facsimile or portable document file signature without need or requirement to disclose that such re-execution was on any date other than the date of the telephone facsimile or electronic delivery of a portable document file.

The foregoing constitutes a complete record of actions taken, adopted, approved and ratified by all of the directors of the Corporation.

DATE:

DIRECTORS:

June 6, 2016

David N. Fuselier

June 6, 2016

Henry P. Hoffman

June 6, 2016

Joseph Sikora

Joseph Sikora

ACTION BY WRITTEN CONSENT
OF THE STOCKHOLDERS
IN LIEU OF A SPECIAL MEETING OF
INTEGRATED FREIGHT CORPORATION

The undersigned, being a majority of stockholders of Integrated Freight Corporation, a Florida corporation, do hereby take and adopt, pursuant to § 607.0704, Fla. Stat., the Florida Business Corporations Law, the following actions in writing and without a meeting in lieu of a special meeting.

RESOLVED, by the stockholders, that the amendment of the Corporation's Articles of Incorporation, as approved by the board of directors and recommended to the stockholders for approval, as set forth in Exhibit "A" attached hereto providing for an increase in the number of shares of common stock the Corporation is authorized to issue and a combination (reverse split) of the Corporation's issued and outstanding shares of common stock, be, and it hereby is, approved.

RESOLVED FURTHER, that the receipt by telephone facsimile or by electronic delivery of a portable document file of a signature of a stockholder(s) to the within Action, on the same or separate copies hereof, shall be accepted and effective for purposes hereof as an original manual signature of such stockholders; provided, that each such stockholders delivering his or her signature by telephone facsimile or electronic delivery of a portable document file shall promptly mail or otherwise provide to the Corporation a manually signed signature to the within Actions, the failure of the Corporation to receive same in no wise voiding the signature received by telephone facsimile or electronic delivery of a portable document file, and such stockholders may re-execute, at a later date, an original of the within Actions under date of his or her telephone facsimile or portable document file signature without need or requirement to disclose that such re-execution was on any date other than the date of the telephone facsimile or electronic delivery of a portable document file.

The foregoing constitutes a complete record of actions taken, adopted, approved and ratified by the following stockholders of the Corporation, being not less than a majority thereof.

DATE: STOCKHOLDERS:

June 6, 2016

David N. Fuselier
Record holder of 100 shares of Series C Preferred Stock, entitled to cast 2,216,985,273.5 votes on the matters set forth herein

June 6, 2016

Henry P. Hoffman
Record holder of 100 shares of Series C Preferred Stock, entitled to cast 2,216,985,273.5 votes on the matters set forth herein

Voting computations on following page.

	Issued	Votes
Total votes eligible to be cast:		
Total common shares -	4,433,970,546	4,433,970,546
Series A Preferred Stock -	90,000,000	None
Series B Preferred Stock -	300	None
Series C Preferred Stock -	200	4,433,970,547
Total votes eligible to be cast -		8,867,941,093
Total votes cast in favor--		4,433,970,547
Percentage voted in favor		50.000000005%

EXHIBIT "A"

Articles of Amendment
To
Articles of Incorporation
Of
INTEGRATED FREIGHT CORPORATION
Document Number: P10000068160

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Amending Article IV - Shares

The authorized shares of the Corporation are:

Ten Billion (10,000,000,000) Shares of Common Stock, $0.001 par value per share; and

The number and series of each class of preferred stock, and the preferences, limitations, and relative rights thereof, and the number of shares of preferred stock subject to the future determination by the board of directors of its preferences, limitations, and relative rights shall remain unchanged hereby.

For purposes of compliance with Section 14 of the Securities Exchange Act of 1934, the effective date of these Articles of Amendment with respect to the number of shares of authorized common stock shall be twenty days following the first mailing of an information statement satisfying the requirements of Schedule 14C promulgated under said act.

The shares of the Corporation's issued and outstanding common stock shall be combined (reverse split) in a ratio of one share for each 1,000 shares on the day of the market announcement of the share combination by the Financial Industry Regulatory Authority (FINRA); provided, that a fractional share held by a stockholder who owns at least one whole share following such share combination shall be rounded to the next whole share and the Corporation shall purchase and pay for a fractional share held by a stockholder who owns solely such fractional share following such share combination an amount equal to the closing market price on for the number of shares owned by such stockholder on the business day preceding the actual effective date of such share combination. The nominal effective date of the share combination shall be ten days after the Corporation's application to FINRA for a market announcement of the share combination and the actual effective date of such share combination shall be the day of FINRA's market announcement of the share combination.

The date of adoption of the amendments is June 6, 2016.

Adoption of Amendment(s): The amendment(s) was/were adopted, upon the recommendation by the board of directors, by a majority of issued and outstanding shares of capital stock entitled to vote thereon, being sufficient in all respects for approval of the amendment.

Dated June 6, 2016

David N. Fuselier
Chief Executive Officer authorized hereunto