

P93000049914

9/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:07 PM

((H98000016986 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

ACCT#: 076117000420

CONTACT: PATRICK JOHNSON

PHONE: (561)650-0738

FAX #: (561)655-5677

NAME: BANK RATE MONITOR, INC.

AUDIT NUMBER.....H98000016986

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

NAME  
CHANGE

9/14/98

DC

98 SEP 14 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9/11/98 FLORIDA DIVISION OF CORPORATIONS 12:07 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000016986 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420  
CONTACT: PATRICK JOHNSON  
PHONE: (561)650-0738 FAX #: (561)655-5677

NAME: BANK RATE MONITOR, INC.  
AUDIT NUMBER.....H98000016986  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED  
98 SEP 11 PM 12:30  
DIVISION OF CORPORATIONS

9/11/98 FLORIDA DIVISION OF CORPORATIONS 12:07 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000016986 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420  
CONTACT: PATRICK JOHNSON  
PHONE: (561)650-0738 FAX #: (561)655-5677

NAME: BANK RATE MONITOR, INC.  
AUDIT NUMBER.....H98000016986  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED  
93 SEP 11 PM 3:56  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1998

BANK RATE MONITOR, INC.  
241 BRADLEY PLACE  
PALM BEACH, FL 33480US

SUBJECT: BANK RATE MONITOR, INC.  
REF: P93000049914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000016986  
Letter Number: 198A00046381

RECEIVED  
98 SEP 14 AM 10:53  
DIVISION OF CORPORATIONS

09/11/98 FRI 14:57 FAX 561 655 5877  
904)922-3709

GUNSTER YOAKLEY VALDES F  
09/11/98 13:22 Florida Department pi 71

003



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1998

BANK RATE MONITOR, INC.  
241 BRADLEY PLACE  
PALM BEACH, FL 33480US

SUBJECT: BANK RATE MONITOR, INC.  
REF: P93000049914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000016986  
Letter Number: 198A00046253

H98000016986

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BANK RATE MONITOR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, **BANK RATE MONITOR, INC.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I is hereby deleted in its entirety and the following inserted in its place and stead:


"Article I

Name

The name of the corporation is **Intelligent Life Corporation.**"

This Amendment was approved as of August 17, 1998 by the Board of Directors and the holders of (i) at least a majority of the issued and outstanding shares of Common Stock, and (ii) at least a majority of the aggregate votes eligible to be cast by the holders of the issued and outstanding shares of Series A Preferred Stock (as determined in accordance with Article III, Section 4 of the Corporation's Articles of Incorporation). These actions were taken through actions by written consent in accordance with Sections 607.0704 and 607.0821, Florida Statutes. The number of votes cast for the amendment by the holders of the Corporation's Common Stock and Series A Preferred Stock was sufficient for approval by each such voting group.

Dated: August 31, 1998

  
\_\_\_\_\_  
William P. Anderson, III, President

98 SEP 14 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Jeffrey M. Taylor, Esq. - FL Bar No. 63010  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
777 S. Flagler Drive, Suite 500  
West Palm Beach, Florida 33401-6194  
Telephone: (561) 650-0656

H98000016986