

P96000081337

Requestor's Name

Same as other Amendment

Address

City/State/Zip

Phone #

900002258689--6
-08/05/97--01112--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG -5 AM 9:51

tu

tu AUG 13 1997

Examiner's Initials	
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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Intelligence Network International, Inc., a Florida corporation, filed in Tallahassee on October 2, 1996, be and they are hereby amended in the following particulars:

Article 7 is hereby amended as follows:

"In addition to the existing authorized shares of stock, the corporation is authorized to issue Ten Million (10,000,000) shares of Common Stock, par value of \$0.001"

The foregoing amendment was adopted by the Stockholders of the corporation on the 3 day of December 1996.

Intelligence Network International, Inc.

DIVISION
97 AUG - 5 AM 9:21

Attest:

By: Barbara D. Tolley, PRES
Barbara Tolley, President
Barbara D. Tolley, PRES

By: _____

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Barbara Tolley and _____ President and Secretary respectively of Intelligence Network International, Inc. to me known to be the persons described in or who have produced FL DL as identification and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed.

T400-072-36-849

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of July, 1997.



Sign: Stacey M. Morakis

Print: STACEY M MORAKIS

My Commission Expires:

4/16/2001

ini intelligence
network
international

P96000081337

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

800002258688--9
-08/05/97--01112--002
*****35.00 *****35.00

Attention: Amendment Division

August 4, 1997

Dear Amendment Division,

Pursuant to my telephone conversation with your department on Friday, you were correct, the Articles of Amendment for **19,980,000 Common Shares** and **2,000,000 Preferred Shares** had been returned because the check had not been included. Our attorney had not brought this to our attention. Enclosed you will find that we are resubmitting this Amendment and a check in the amount of \$35.

We are also enclosing another Articles of Amendment for an additional **10,000,000 Common Shares** and a second check in the amount of \$35.

We will appreciate your attention to this filing matter, as soon as possible, and will await receiving your executed copies indicating that the filing procedure is completed.

Thank you for your cooperation in this matter.

Sincerely,

Barbara L. Tolley
Barbara L. Tolley
President

Amend
8/13/97 tu
97 AUG -5 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Intelligence Network International, Inc., a Florida corporation, filed in Tallahassee on October 2, 1996, be and they are hereby amended in the following particulars:

Article 7 is hereby amended as follows:

"In addition to the existing authorized shares of stock, the corporation is authorized to issue the following additional stock:

- A. Nineteen Million Nine Hundred Eighty Thousand (19,980,000) shares of Common Stock, par value of \$0.001: and
- B. Two Million (2,000,000) shares of Preferred Stock, with a par value of \$0.001.
 - i. The Preferred Stock may be issued from time to time in one or more series.
 - ii. The Board of Directors is hereby authorized to fix or alter the designations, preferences, and relative, participating, optional, or other special rights, and qualifications, limitations, or restrictions, of such Preferred Stock, including without limitation of the generality of the foregoing, dividend rights, dividend rates, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), the redemption price or prices and liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number

of shares of such series.

- iii. The Preferred Stock shall be convertible to Common Stock at the option of the Board of Directors on the earlier of the date the Corporation is made a Public Company or June 30, 1997.

The foregoing amendment was adopted by the Stockholders of the corporation on the 3 day of December, 1996.

Intelligence Network International, Inc.

Attest:

By: Barbara Tolley Pres.
Barbara Tolley, President

By: _____

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Barbara Tolley and _____ President and Secretary respectively of Intelligence Network International, Inc. to me known to be the persons described in or who have produced FL Drivers Lic as identification and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of December, 1996.

Sign: Natalie Alvarez

My Commission Expires:

Print: Natalie Alvarez

http://article.com

