

L87340

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FILED
05 OCT 20 PM 12:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERAXX PROPERTIES, INC

DOCUMENT NUMBER: L 87340

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

Please return all correspondence concerning this matter to the following:

DANIEL MARTINEZ
(Name of Contact Person)

INTERAXX PROPERTIES, INC
(Firm/ Company)

6711 SW 5TH TERRACE
(Address)

Miami, Florida 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK A. WOOD at (561) 866-4357
(Name of Contact Person) (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

INTERAXX PROPERTIES, Inc.

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

L 87340

(Document number of corporation (if known))

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

INFOTERRA, INC.

(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)**

SEE ATTACHED AMENDMENT

(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)

N/A

(continued)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR
INTERAXX PROPERTIES, INC.

Document Number L87340

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV of the Articles of Incorporation of this Corporation shall be amended to read as follows:

ARTICLE IV

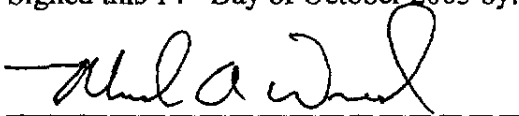
CAPITAL STOCK

Section 4.1 Authorized Capital

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 60,000,000 shares of capital stock, of which 50,000,000 shares shall be Common Stock, par value \$0.001 per share (the "Common Stock") and 10,000,000 shares shall be Preferred Stock, par value \$0.001 per share (the "Preferred Stock"). The preferred stock may be issued with full, multiple, or fractional voting rights of such designations, preferences, qualifications, privileges, limitations, options, conversion rights and other special rights as may be fixed from time to time by resolution of the Board of Directors..

The adoption of this amendment was by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14th Day of October 2005 by:



Mark A. Wood
Vice President and Director
Interaxx Properties, Inc.
6711 SW 5th Terrace
Miami, FL 33144

The date of each amendment(s) adoption: OCTOBER 14, 2005

Effective date if applicable: OCTOBER 17, 2005
(no more than 90 days after amendment file date)

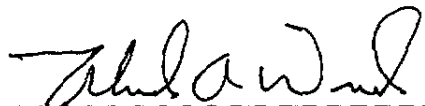
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

MARK A. WOOD

(Typed or printed name of person signing)

VICE PRESIDENT & DIRECTOR

(Title of person signing)

FILING FEE: \$35