

NO9000004718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

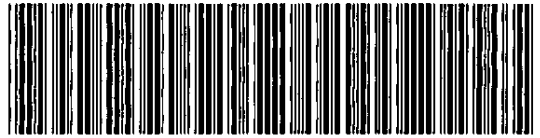
(Business Entity Name)

(Document Number)

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2009 AUG 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1Connection Inc

DOCUMENT NUMBER: N 0900000 4718

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

Please return all correspondence concerning this matter to the following:

SVETLANA Y. KOROTKENCH
(Name of Contact Person)

1connection Inc
(Firm/ Company)

POBox 358292
(Address)

Gainesville, FL 32635
(City/ State and Zip Code)

skorotkench @cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SVETLANA Y. KOROTKENCH at (352) 222 8968
(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
already mailed

\$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

IConnection, Inc.
POB 358292
Gainesville, FL 32635
Office: 352-333-3922; Mobile: 352-222-8968; Fax: 352-332-7208

7-29-9

To: Amendment Section
Division of Corporations

Re: An article needs to be added
to existing non-profit domestic S-corp

Dear Sirs:

As you can see by letter from IRS
attached, we're under very tight deadline.
Please help us out asap! Please call if
anything is wrong (fee, paperwork, etc) so
that we could correct it in a hurry and
be in compliance with you and IRS!!

Sincerely -

Jh as Pres for ICA

Articles of Amendment
to
Articles of Incorporation
of

1Connection Inc

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

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE VIII - DISSOLUTION (TO BE ADDED):

UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS
SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES
WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF
ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED
TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL
GOVERNMENT, FOR A PUBLIC PURPOSE.

The date of each amendment(s) adoption: 7/29/09
(date of adoption is required)

Effective date if applicable: 7/29/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/5/09

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SVELANA Y. KOROTKENCH
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

[Handwritten mark]

[Handwritten scribble]