

P0000000 12292

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

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

Examiner's Initials

LT

5-2-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

FEDER & DUNN, P.A.
1701 WEST HILLSBORO BLVD.
SUITE 302
DEERFIELD BEACH, FL 33442

SUBJECT: IODYSSEY, INC.
Ref. Number: P00000012292

We have received your document for IODYSSEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 300A00021129

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
iOdyssey, Inc.

FILED
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The undersigned director, having been authorized at a meeting of the shareholders and directors and for the purpose of amending the Articles of Incorporation of iOdyssey, Inc., hereby adopts the following amendments to the Articles of Incorporation.

ARTICLE III

Article III originally read:

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is ten million shares. All such shares shall be of a single class and series, with a \$.0001 par value.

Article III is amended to read:

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is twenty five million shares. All such shares shall be of a single class and series, with a \$.0001 par value.

ARTICLE V

Article V originally read:

The corporation elects to have preemptive rights.

Article V is amended to read:

The corporation shall not grant preemptive rights.

ARTICLE IX

Article IX originally read:

The number of directors of the corporation shall be set by the bylaws of the corporation. The initial board of directors shall consist of at least one, but not more than three directors.

Article IX is amended to read:

The number of directors of the corporation shall be set by the bylaws of the corporation. The initial board of directors shall consist of at least one, but not more than seven directors.

Date of Adoption:
March 15, 2000

iOdyssey, Inc.

By: 
Barry M. Atkins, CEO and Director