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TECHNIT TECHNOLOGIES, INC.
7044 STAPPOINT COURT
WINTER PARK, FL. 32792

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AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

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☐ Reinstatement

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01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELZUIT TECHNOLOGIES, INC.

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

(a) Article IV Capital Stock – Paragraph 2. Preferred Stock shall be amended to include the following sentence:

However, the Board of Directors shall not grant “voting rights” to holders of Preferred Stock without the prior approval of ninety-one and no/100 percent (91%) of the then current shareholders of the Authorized and issued shares of Common Stock.

(b) Article IV Capital Stock – Paragraph 3. Common Stock shall be amended to include the following sentence:

In addition, Shareholders of Common Stock shall be restricted or denied in their right to vote for member(s) of the Board of Directors of the Corporation in accordance with the provisions of ARTICLE VI.

(c) Article VI – Initial Board of Directors shall be deleted and amended to provide the following:

ARTICLE VI
Number of Directors

A Board of Directors consisting of seven (7) persons shall manage the business of the Corporation. The seven (7) Member Board of Directors shall be elected on an annual basis as follows:

(a) One (1) Director shall be elected by Focused Strategies, Inc., a Florida corporation, for a period of three years (3), effective June 1, 2001, thereafter the Shareholders of Common Stock shall elect this one (1) member of the Board of Directors.

(b) Three (3) Directors shall be elected by the Corporation’s “primary source” of funds which shall be defined as the individual(s) or business entity which provided a minimum amount of Twelve million and no/100 Dollars (\$12,000,000) as a part of the Corporation’s initial start-up funding.

(c) Three (3) Directors shall be elected by the Common Stock Shareholders, except that both Focused Strategies, Inc and the "primary source" of funds, whether individual(s) or a business entity, shall not be permitted to vote their Common Shares for these three (3) members of the Board of Directors.

(d) The provisions of this Article VI shall not be deleted, modified or amended without the approval of ninety-one percent (91%) of the current shareholders of all Authorized and issued shares of Common Stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendments adoption: June 18, 2001.

FOURTH: Adoption of Amendment(s):

- The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of June, 2001.

Signature: _____

By: STVKL CHM
Stephan V. Kroecker

Its: Chairman of the Board of Directors