

P0000000 440.64

Kenneth M. Seitz
665 Bay Esplanade #2
Clearwater Beach, FL 33767

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*****35.00 *****35.00

FILED
00 DEC -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 NOV 21 PM 1:42
DIVISION OF CORPORATIONS

Amended

S. PAYNE DEC 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2000

Kenneth M. Seitz
665 Bay Esplanade #2
Clearwater Beach, FL 33767

SUBJECT: INTANGIBLE RESOURCE MANAGEMENT, INC.
Ref. Number: P00000044064

We have received your document for INTANGIBLE RESOURCE MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please retain a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00059810

RECEIVED
00 DEC -5 AM 7:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intangible Resource Management, Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Corporate Address:

665 Bay Esplanade #2
Clearwater Beach, FL 33767

Change of President/Chairman:
Kenneth M. Seitz

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:

THIRD: The date of each amendment's adoption: 17 November 2000.



FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of November, 2000.

Signature 
 By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lewis C. Williams
Typed or printed name

President / CEO
Title