

P01000025501

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

1. _____
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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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
IJOINED.COM, INC.**

FILED
01 OCT 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number: P01000025501

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:

ARTICLE IV – CAPITAL STOCK, is hereby amended to read as follows in its entirety:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having nominal or par value of ten cents (\$0.10) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the Corporation.

All powers granted in Florida Statute Title XXXVI, 607.0621, Issuance of Shares, are hereby reserved to the shareholders.

ARTICLE VIII - ADDRESS OF PRINCIPAL OFFICE, ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT, is hereby amended to read as follows in its entirety:

The street address of the principal office of the Corporation is 142 Tara Drive, East Hills, New York 11576. The Board of Directors may from time to time move the registered office to any other address within or without of Florida. The initial registered agent of Corporation is Fred Maglione, whose business address is 133 Oak Street #9, Tallahassee, Florida 32301

ARTICLE IX - DIRECTORS, is hereby amended to read as follows in its entirety:

The Corporation shall have at least two (2) but not more than five (5) Directors. The number of Directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

SECOND: N/A

THIRD: The date of each amendments adoption shall be October 26, 2001

FOURTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26 day of October, 2001

By  _____

Lewis Kesten –
Chief Executive Officer