

ITNextGen

IT solutions for tomorrow's market

Contact: Linda Camp
407-673-9798

PO BOX 5802
Winter Park FL 32793-5802

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

P01000091445

Re: ITNextGen, INC # P01000091445

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Article of Incorporation of ITNEXTGEN, INC. Also enclosed is a check for \$43.75 which represents the following fees:

| | |
|----------------|----------|
| Filing fee | \$ 35.00 |
| Certified Copy | \$ 8.75 |
| Total | \$43.75 |

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*****43.75 *****43.75

Please file the Articles of Amendment and return a certified copy to our mailing address @ ITNextgen, PO Box 5802, Winter Park FL 32793-5802. Any questions regarding this matter, please call me @ 407-673-9798 or call my attorney Aubry Ducker @407-718-5678.

Sincerely,

Linda Camp

Enclosures

Amend.

V SHEPARD MAY 9 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 1 11 3:02 AM '02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 71 PM 3:02

ITNEXTGEN, INC.

(present name)

P01000091445

(Document Number of Corporation (if known))

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)*

AMEND ARTICLE II

THE PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

851 Barton Brook #207, Winter Park, FL 32792

The mailing address shall be:

P.O. Box 5802, Winter Park, FL 32793-5802

AMEND ARTICLE V OFFICERS/DIRECTORS

Add: Linda Camp as President/Treasurer/Chairman/Secretary

Delete: Michele Sinclair (Martin) as an officer and a director

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: April 30 2002.

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 30th day of April, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda Camp

(Typed or printed name)

Director/Secretary

(Title)