

iTNextGen

IT solutions for tomorrow's market

P010000091445

Contact: Linda Camp
407-673-9798

PO BOX 5802
Winter Park FL 32793-5802

June 10, 2002

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

Re: ITNextGen, INC # P01000091445

500005762665--2
-06/12/02-01026-002
*****35.00 *****35.00

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 \$ 35.00 which represents the following fees:

Filing fee \$ 35.00

Total \$ 35.00

I MUST ADD A NOTE OF IMPORTANCE TO THE SECRETARY OF STATE. NO ONE IS AUTHORIZED TO MAKE AMENDMENTS AND OR CHANGES TO ITNEXTGEN OTHER THAN MYSELF, LINDA CAMP. I AM THE SOLE DIRECTOR/OWNER OF ITNEXTGEN. MICHELE SINCLAIR MARTIN AND/OR MICHAEL MORAN HAVE NO AUTHORITY TO MAKE ANY CHANGES TO ITNEXTGEN. A court order is in process to this effect. You will be receiving it shortly. Any more attempts on the part of Michele Sinclair Martin and/or Michael Moran must be reported immediately to myself as well as my attorney Aubry Ducker @ 407-645-2243. Thank you for your keen attention to this most serious matter!

Sincerely,


Linda Camp

Enclosures

FILED
02 JUN 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave to OK
RA accept
(58)

6/12/02
Amend
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IN THE CIRCUIT COURT OF THE
THIRTEENTH JUDICIAL CIRCUIT,
IN AND FOR HILLSBOROUGH COUNTY,
FLORIDA

LINDA JEAN CAMP
and, ITNEXTGEN, INC.
a Florida Corporation,

Case No. 02-4406

Plaintiffs,

Division: J

vs.

MICHELE SINCLAIR MARTIN,
AMILLA LLC, a Nevada Limited Liability
Company, and ITNEXTGEN INTERNATIONAL,
INC., a Florida Corporation.

Defendants

CLERK OF CIRCUIT COURT
2002 MAY 28 PM 3:22
HILLSBOROUGH COUNTY FLA
CIRCUIT CLERK

ORDER ON PLAINTIFF'S EMERGENCY MOTION FOR INJUNCTION

THIS CAUSE, having come on for hearing at 10:45 o'clock on the 28th day of May, 2002, and This Court having been fully advised in the presence, and hereby finding that sufficient grounds have been established to warrant an injunction preventing the transfer of corporate assets including moneys on deposit in any bank do hereby:

ORDER THAT:

Any bank having proceeds on deposit for ITNextGen Inc., ITNextGen International Inc. or otherwise in a corporate account for the benefit of Michele Sinclair Martin shall immediately freeze those accounts and shall only disburse funds upon further order of This Court.

Michele Sinclair Martin shall forthwith turnover all documents, client records, account

records, banking records and any other documents pertaining to ITNextGen Inc. to counsel for

Plaintiff for inspection and copying. Further, Michele Sinclair Martin shall cease making any use

of the name "ITNextGen" ^{except} as is duly authorized by This Court.

Cost shall be in the amount of \$1,000 and a hearing on this matter shall occur within 30 days of this date.
 DONE AND ORDERED, this 28 day of May 2002.

[Signature]
 Judge Gregory P. Holder
 Thirteenth Circuit Court Judge

Certificate of Service

I hereby certify that a copy of the foregoing has been sent via U.S. Mail to Michael Moran, 2201 Ringling Boulevard, Suite 202, Sarasota, Florida 34237, attorney for Michele Sinclair Martin, and Aubrey Harry Ducker, Jr. P.O. Box 4369, Winter Park, FL 32793, attorney for Linda Jean Camp.

 Judicial Assistant

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE IN MY OFFICE. WITNESS MY HAND AND OFFICIAL SEAL THIS 28 DAY OF



MAY 2002
 RICHARD AKE, CLERK
 BY *[Signature]* D.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUN 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Principal Office

Add: The principal place of business shall be: 851 Barton Brook Place
207, Winter Park FL 32792 Delete: 13611 Heritage Way, Sarasota FL
34240. Add: The mailing address shall be: P.O. Box 5802, Winter Park, FL 32793-5802
Delete: 13611 Heritage Way, Sarasota, FL 34240. LC

Amend Article V Officers/Directors

ADD: Linda Camp as President/Treasurer/Secretary/Chairman/Director At 851 Barton
Brook Place # 207, Winter Park FL 32792. Delete: Michele S Martin as President/
~~Treasurer/Secretary/Chairman/Director~~ and an officer at 13611 Heritage Way, Sarasota
FL 34240

Amend Article VI Registered Agent

Add: Linda Camp, 851 Barton Brook Place # 207 Winter Park FL 32792
Delete: Michale Moran ESQ. 2201 Ringling BLVD, suite # 202, Sarasota FL 34237

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: June 10 2001.

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 10 day of June, 2002.

Signature

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

I am accept the designation as agent and am familiar with the duties and responsibilities.

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)