

ITNextGen

IT solutions for tomorrow's market

PO BOX 5802

Winter Park FL 32793-5802

June 28 2002

Amendment Section

Division of Corporations

PO Box 6327

Tallahassee, Fl 32314

Re: ITNextGen, INC # P01000091445

Dear Susan Payne:

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

Please file the Articles of Amendment and return a letter of receipt. Susan, Despite our efforts based on our conversations 6-10-02, The amendment war continues on. I do not understand the confusion concerning anyone else's authority to make changes to ITNEXTGEN other than myself? Can you please send me copies of what MSMartin is sending you so that I may provide this information to the Judge. Again I thank you for your personal assistance in this matter.

Sincerely,

Linda Camp
Linda Camp

Enclosures

Contact: Linda Camp
407-673-9798

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

7/2/02
Amend
Page

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02 JUL -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -1 AM 11:42
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

Amend Article V Officers/Directors

Add: Linda Camp as President/Treasurer/Secretary/Chairman/Director/VP
address: 851 Barton Brook Place # 207, Winter Park FL 32792

Delete: Michele Sinclair Martin as President/Treasurer/Secretary/VP/Director
and Chairman.

Amend Article VI Registered Agent

Add: Linda Camp, 851 Barton Brook #207 Winter Park FL 32792

Delete: Michael 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 28 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 28 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 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)

President/Director

(Title)