

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

I NET VALUES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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12/27/02

De



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 2002

I NET VALUES, INC.
1301 WEST COPANS ROAD, SUITE H-1
POMPANO BEACH, FL 33064

SUBJECT: I NET VALUES, INC.
REF: P02000024896

RE-SUBMIT

~~PLEASE RETURN THE ORIGINAL
FILE DATE~~

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ PLEASE ADD A COMMA TO THE CORPORATE NAME AFTER THE WORD "VALUES".
- ✓ PLEASE LIST THE TITLE "INCORPORATOR" FOR MARIA SAPUPPO AFTER HER NAME ON THE SECOND PAGE OF THE DOCUMENT.
- ✓ The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

I NET VALUES, INC.
1301 WEST COPANS ROAD, SUITE H-1
POMPANO BEACH, FL 33064

SUBJECT: I NET VALUES, INC.
REF: P02000024896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE INCORPORATOR, WHICH IS MARIA SAPUPPO, MUST SIGN THE DOCUMENT SINCE THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR.

OUR RECORDS ARE SHOWING MARIA SAPUPPO AS THE ONLY PERSON LISTED AS A DIRECTOR AT THIS TIME.

PLEASE LIST THE OFFICER/DIRECTOR TITLE FOR MELISSA REIF BEING ADDED IN THIS AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000238445
Letter Number: 602A00066458

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CAPITAL CONNECTION

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

I NET VALUES, 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)

PLEASE REMOVE MARIA SAPUPPO AND CHARLIE EISSA AND ADD ERIC ROBBIN
AS CTO
MARK BALDINGER AS CEO
AMADEO DOMINIC BELMONTE REMAINS AS CEO
MELISSA REIF AS VICE PRESIDENT

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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:

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THIRD: The date of each amendment's adoption: 12/23/02

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 23 day of DECEMBER, 19 2002

Signature

Maria Sapuppo

(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)

MARIA SAPUPPO

Typed or printed name

Incorporator

Title

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