



HILSMAN & WEAVER

Tax and Accounting Services, Inc.

PO2000026258

April 5, 2002

900005205279--3
-04/08/02--01057--021
*****35.00 *****35.00

Department of State
PO Box 6327
Tallahassee, FL 32314

Re: IHN, Incorporation

Gentlemen:

IHN Incorporated filed its original Articles of Incorporation on February 25, 2002.

Attached are Amendments to those articles along with a check for \$35.00. Please process these and send to me a **Filed Stamped Copy** (at no additional charge).

Thank you for your help,

Christina Hilsman
Hilsman & Weaver
Tax and Accounting Services, Inc.

FILED
02 APR -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 11 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IHN, INCORPORATED
(present name)

P02000026258
(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)*

ARTICLE VII - this article is to be amended to read as follows:

This Corporation shall have three directors. The names and addresses of the Directors of this Corporation are:

Timothy Moore	Kimberly Boyd-Moore
5029 Pebblebrook Way	5029 Pebblebrook Way
Coconut Creek, FL 33073	Coconut Creek, FL 33073

Betty Boyd
5029 Pebblebrook Way
Coconut Creek, FL 33073

Please see page 2 continuation

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:

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

IHN, INCORPORATED

P02000026258
Document Number

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:

.....Continued from page 1:

FIRST: Amendment(s) adopted:

Article IX – this article is to be amended to read as follows:

The names and addresses of the officers who shall hold office for the first year of the corporate existence or until successors have been elected are as follows:

<u>Director</u>	Timothy Moore 5029 Pebblebrook Way Coconut Creek, FL 33073	<u>Director</u>	Kimberly Boyd-Moore 5029 Pebblebrook Way Coconut Creek, FL 33073
<u>Director</u>	Betty Boyd 5029 Pebblebrook Way Coconut Creek, FL 33073	<u>Secretary</u>	Kimberly Boyd-Moore 5029 Pebblebrook Way Coconut Creek, FL 33073
<u>Treasurer</u>	Timothy Moore 5029 Pebblebrook Way Coconut Creek, FL 33073		

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THIRD: The date of each amendment's adoption: April 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

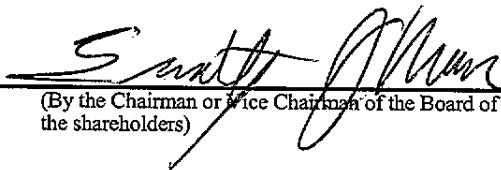
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of April, 2002.

Signature



Timothy Moore

(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)

(Typed or printed name)

Treasurer

(Title)