

**P02000030530**

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000211389 3)))



H090002113893ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 30 AM 9:50

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TELLIGENIX CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2009 Sep 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*  
*10-1-09*

No. 2452 P. 2  
**FILED**

2009 SEP 30 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H09000211389 3)))

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TELLIGENIX CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of Telligenix Corporation, a Florida corporation, filed in the state of Florida on March 14, 2002, and assigned document Number P2000030530, and amended by Articles of Amendment filed on November 6, 2006, be and they hereby are amended in the following particulars:

1. Article III be and it hereby is amended to read as follows:

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of all classes of stock which this corporation is authorized to have outstanding at any one time is One Hundred Eighty Million (180,000,000) shares, consisting of two classes: One Hundred Twenty Million (120,000,000) shares of Common Stock, \$0.001667 par value per share, and Sixty Million (60,000,000) shares of Preferred Stock, \$0.001667 par value per share.

The Board of Directors is authorized, subject to any limitations prescribed by the laws of the State of Florida, without shareholder approval, to authorize shares of preferred stock to be issued in one or more series, with the numbers of shares of each series and the par value to be determined by it. The Board of Directors is authorized to fix and determine variations in the designations, preferences and relative, participating, optional or other special rights, including without limitation, special voting rights, preferential rights to receive dividends or assets upon liquidation, rights of conversion into common stock or other securities, redemption provisions and sinking fund provisions between series and between the preferred stock or any series thereof and the common stock, and the qualifications, limitations or restrictions of such rights; and the shares of preferred stock or any series thereof may have full or limited voting powers or be without voting powers.

Except as is otherwise expressly provided in any amendments to these Articles designating any series of Preferred Stock pursuant to the foregoing provision of this Article, any new series of Preferred Stock may be designated, fixed and determined as provided herein by the Board of Directors without approval of the holders of Common Stock or the holders of Preferred Stock, or any series thereof, and any such new series may have the powers, preferences and rights, including, without limitation, voting rights, dividend rights, liquidation rights, redemption rights and conversion rights, senior to, junior to, or pari passu

((H09000211389 3)))

((H09000211389 3)))

with the rights of the Common Stock, the Preferred Stock, or any future class or series of Preferred Stock or Common Stock.

2. Article IX be and it hereby is added to read as follows:

**ARTICLE IX BYLAWS**

The Board of Directors of the corporation shall have the power to adopt, amend or repeal the Bylaws of the Corporation.

The foregoing amendments were adopted by the Board of Directors of the Corporation with shareholder approval on September 30, 2009. The number of votes cast for the amendments by the shareholders was sufficient for approval.

TELLIGENIX CORPORATION

By: 

Anthony Vergopis, President