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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Intellaq Corporation

Filing Evidence

☒ Plain/Confirmation Copy

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Retrieval Request

☐ Photocopy

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Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
INTELLAQ CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is INTELLAQ CORPORATION.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 14 day of July, 2004, in the manner prescribed by the Florida Business Corporation Act:


Article II is hereby amended to read as follows:

"The Corporation shall have the authority to issue 10,000,000 shares of common stock, no par value."


3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 14 day of July, 2004.

ATTEST:

By: 
Scott A. Gostyla,
Secretary

INTELLAQ CORPORATION

By: 
Scott A. Gostyla
President