

PO2000060762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

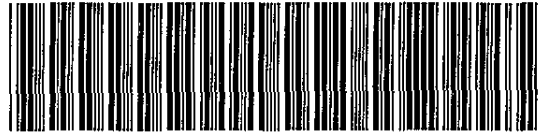
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 14 PM 3:39

Amend. & N/C

V SHEPARD NOV 21 2002



**ACTIVE  
FILINGS**  
INCORPORATION SERVICES

10651 N.E. 11th Court  
Miami Shores  
FL 33138, USA  
Phone: 305.893.9870  
Fax: 305.402.2248  
Toll Free: 866.660.3236

*always a step ahead*

November 11, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached you will find Articles of Amendment for Immediate Mode  
Interactive Corporation and a check for \$ 43.75.

If you have any questions, please contact at the above address.

Thank you,

Nina Birnbach  
Incorporator

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION.  
02 NOV 14 PM 3:39

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IMMEDIATE MODE INTERACTIVE CORPORATION

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(present name)

P02000060762

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(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 I**

THE NAME OF THE CORPORATION WILL BE: IMMEDIATE MODE CORPORATION

**ARTICLE II**

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS WILL BE: 10651 NE 11 COURT, MIAMI, FL 33138

**ARTICLE VII**

THERE WILL BE NO INITIAL OFFICER(S) OR DIRECTOR(S) OF THE CORPORATION

**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: JULY 1, 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 11 day of NOVEMBER, 2002.

Signature



(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)

NINA BIRNBACH

(Typed or printed name)

INCORPORATOR

(Title)