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OCT 11 PM 4:28

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Amended  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Innovative Logic, Inc.

**DOCUMENT NUMBER:** P03000013529

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neli Lesser

(Name of Contact Person)

Innovative Logic, Inc.

(Firm/ Company)

1521 Alton Road #265

(Address)

Miami Beach, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Neli Lesser

(Name of Contact Person)

at ( 305 )

528-9705

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 29, 2004

NELI LESSER  
INNOVATIVE LOGIC, INC.  
1521 ALTON ROAD, #265  
MIAMI BEACH, FL 33139

SUBJECT: INNOVATIVE LOGIC INC.  
Ref. Number: P03000013529

We have received your document for INNOVATIVE LOGIC INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 504A00056877

Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIVE LOGIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000013529

(Document number of corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Karl Lesser is deleted as President and Secretary

Article V: Neli Lesser is added as President & Secretary, 1521 Alton Road #265, Miami Beach, FL 33139

Article IV: Karl Lesser is deleted as registered agent

Article IV: Neli Lesser is added as Registered Agent, 1521 Alton Road #265, Miami Beach, FL 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR INNOVATIVE LOGIC  
INC.

(continued)

The date of each amendment(s) adoption: September 17, 2004

Effective date if applicable: September 20, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

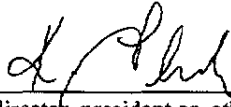
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17 day of September, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karl Lesser

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Secretary

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**