

P03000030589

ATS.COM  
7791 NW 48 STREET, STE. 113  
MIAMI, FL 33166

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600110485216

10/12/07--01033--013 \*\*35.00

FILED

07 OCT 12 PM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McAmend  
S

Articles of Amendment  
to  
Articles of Incorporation  
of

FT & MT, INC.

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

FILED  
07 OCT 12 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000030589

(Document number of corporation (if known))

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):

INTELSYS, INC.

(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 VIII-The name and address of Stockholders and

representatives are:

Francisco G. Trujillo

Carlos Cesin

15447 SW 62nt Terrace

3129 NW 102 Path

Miami, Fl 33193

Miami, Fl 33172

50 Shares

50 Shares

(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)

(continued)

The date of each amendment(s) adoption: August 15th, 2007

Effective date if applicable: \_\_\_\_\_  
(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.

Signature



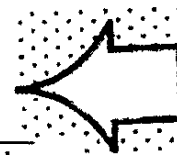
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Francisco G Trujillo

(Typed or printed name of person signing)

President

(Title of person signing)



**SIGN  
HERE**

**FILING FEE: \$35**