

PO3000065993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

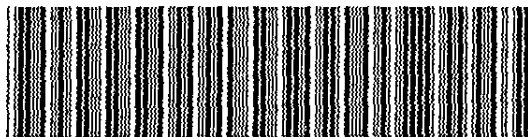
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 SEP -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Goulette SEP 11 2003

**Inter Marketing
Solutions Inc.**

**6011 Swans Way
Coconut Creek, Florida 33073
Tel (954) 695 7320**

September 4, 2003

Florida Department of State
DIVISION OF CORPOARTIONS
P.O. Box 6327
Tallahassee, Fl 32314

Ref: Amend name of Corporation number P03000065993

Dear Sir:

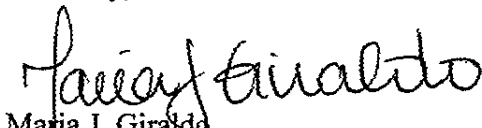
I have enclosed our articles of amendment, to change the name of said corporation as indicated below.

New name to read: m2dot, Inc.

I have also enclosed our check for \$43.75 that covers the \$35.00 amendment fee plus \$8.75 for the certificate of status.

Thanking you in advanced for the attention given to this matter.

Sincerely,



Maria J. Giraldo
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTER MARKETING SOLUTIONS
INC.

(present name)

P 03000065993
(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 1 IS AMENDED AS FOLLOWS:

NEW NAME OF THE CORPORATION IS

NOW: m2dot, inc.

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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:

N/A.

THIRD: The date of each amendment's adoption: SEPTEMBER 4, 2003

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 04 day of SEPTEMBER, 2003

Signature Maria J. Giraldo
(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)

MARIA J. GIRALDO
(Typed or printed name)

INCORPORATOR
(Title)