

P03 0000 96087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

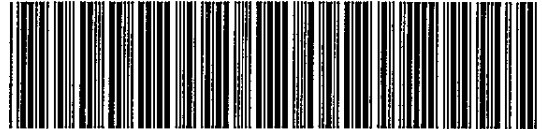
(Business Entity Name)

(Document Number)

Certified Copies ☒ _____ Certificates of Status _____

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06/30/04--01017--022 **43.75

*Amend
T. Lewis*

FILED
04 JUN 30 24 14 52
JUL 1 2004

INTELLIM RESEARCH INC.

20283 State Road 7, Suite #400
Boca Raton, FL 33498

June 21, 2004

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

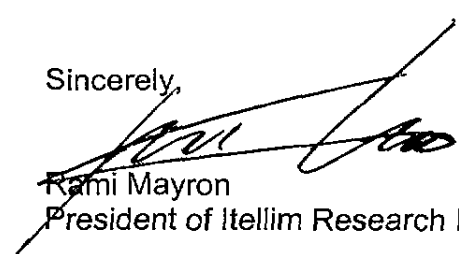
Re: Intellim Research Inc.
EIN – 56-2391544
Document # P03000096087

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Intellim Research Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,



Rami Mayron
President of Intellim Research Inc.

enclosures – as mentioned

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLIM RESEARCH INC.

DOCUMENT NUMBER: P03000096087

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

Please return all correspondence concerning this matter to the following:

RAMI MAYRON

(Name of Person)

INTELLIM RESEARCH INC.

(Name of Firm/ Company)

20283 STATE ROAD 7, SUITE #400

(Address)

BOCA RATON, FLORIDA 33498

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAMI MAYRON

(Name of Person)

at (561) 362-8770

(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

Articles of Amendment
to
Articles of Incorporation
of

INTELLIM RESEARCH INC.

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

P03000096087

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

NO ARTICLE NUMBER(S) AND/OR ARTICLE TITLE(S) APPLICABLE - AMENDMENT OF

SHAREHOLDERS SHALL BE - RAMI MAYRON - 35 PERCENT

DAVID SHTEIF - 35 PERCENT

LIAM MAYRON - 25 PERCENT

JEFF MAGNUSSON - 5 PERCENT

(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)

N/A

(continued)

FILED
04 JUN 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 1, 2004

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.

Signed this 24 day of JUNE, 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)

RAMI MAYRON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35