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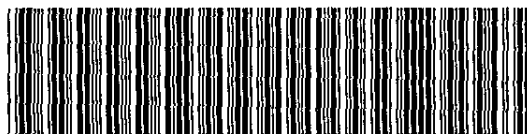
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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTELLECTUAL VENTURES, INC.

DOCUMENT NUMBER: P04000038957

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

Please return all correspondence concerning this matter to the following:

WILLIAM N. SWIFT

(Name of Contact Person)

WILLIAM N. SWIFT, PA

(Firm/ Company)

901 MARTIN DOWNS BLVD. SUITE 901

(Address)

PALM CITY, FLORIDA

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Contact Person)

at (772) 220-1740

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
INTELLECTUAL VENTURES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 60-7.1006 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: ARTICLE 7; Paragraph 7.1 is deleted in its entirety and replaced with the following:

7.1 (a) The initial number of shares authorized to be issued and outstanding shall be ten thousand (10,000) shares of common stock having the par value of one cent (\$0.01).

(b) The corporation is authorized to issue an additional one million (1,000,000) shares of common stock having no par value.

All other provisions of ARTICLE 7 remain effective as filed.

SECOND: ARTICLE 9 is deleted in its entirety and replaced with the following:

ARTICLE 9 – SHAREHOLDER RESTRICTIVE AGREEMENT

9.1 All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

9.2 The initial shareholders of the corporation, Ronald P. Dumond and John T. Kennedy, have entered into a Voting Trust Agreement concerning the voting of the shares of the corporation. A copy of the Voting Trust Agreement is on file at the principal office of the corporation.

THIRD: The date of adoption of each amendment is July 9, 2004.

FOURTH: The amendments were adopted and approved by the Board of Directors and by unanimous vote of the shareholders.



RONALD P. DUMOND, President and Director