

P06000035553

(Requestor's Name)

(Address)

(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



600161794386

10/20/09--01021--009 **35.00

FILED
2009 OCT 20 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thesis
10-21-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Insight Management Corporation

DOCUMENT NUMBER: P06000035553

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

Please return all correspondence concerning this matter to the following:

Jennifer Rapacki
Name of Contact Person

Insight Management Corporation
Firm/ Company

1130 East Clark Avenue, Ste 150-286
Address

Orcutt, CA 93455
City/ State and Zip Code

jrapacki@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Rapacki at (805) 264-5504
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Insight Management Corporation
1130 East Clark Ave. Ste. 150-286
Orcutt, CA 93455
Phone: 805-264-5504
Fax: 805-800-1062

www.insightmanagementcorp.com
ir@insightmanagementcorp.com

Date: October 20, 2009

To: Amendment Section

Re: Insight Management, Document # P06000035553

The enclosed articles of amendment are a corrected version to what we originally sent via FedEx on Monday, October 19. Would you please file this October 20th version with the authorized shares of 1,000,000,000 and the stock split of 1 to 7.

After speaking with an Amendment Section staff member today, I was told the check I sent in the first mailing for the filing fee was sufficient and an additional check was not required.

Thank you,

Jennifer Rapacki
President/CEO

2009 OCT 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The articles are amended as follows:

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000,000 at \$.001 PAR VALUE

F. 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:

(if not applicable, indicate N/A)

The Corporation shall undertake a forward stock split of 7 common stock shares to each current outstanding common stock share (1 to 7 forward split).

The forward split shall take place, ten days after shareholder approval or

November 1, 2009 whichever is later.

The date of each amendment(s) adoption: October 20, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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):*

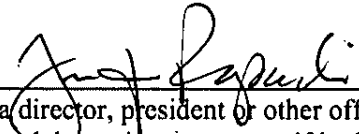
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated October 20, 2009

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)

Jennifer Rapacki
(Typed or printed name of person signing)

President/CEO
(Title of person signing)