

P07000013322

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*effective date 6/1/17*

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DIVISION OF CORPORATIONS  
17 JUN -1 AM 11:25

*Amend*

JUN - 9 2017

D CUSHING

# Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

May 31, 2017

**VIA FEDEX  
PRIORITY OVERNIGHT**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for  
InMotion Global, Inc. – Document #P07000013322

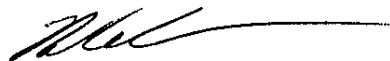
Dear Sir or Madame:

Enclosed for filing with the Division of Corporations are the Articles of Amendment of the Articles of Incorporation for InMotion Global, Inc., a Florida corporation, pursuant to which the corporation is changing its authorized capital stock from 1,000 shares of common stock, \$.01 par value, to 10,000 shares of common stock, no par value.

Also enclosed are: (a) our firm's check in the amount of \$35.00 made payable to the Department of State for the applicable filing fee, and (b) is a self-addressed, postage-paid envelope for your use in returning the original filed Articles.

If you have any questions please contact me at (813) 643-4900.

Very Truly Yours,



Robert W. Bivins

RWB/emw  
Enclosures

cc: Timothy J. Higham, President (via electronic mail)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
INMOTION GLOBAL, INC.**

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Pursuant to the provisions of sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **INMOTION GLOBAL, INC.**, a Florida corporation, adopts these Articles of Amendment to its Articles of Incorporation and does hereby certify:

**FIRST:** The name of the corporation is INMOTION GLOBAL, INC. (the "Company").

**SECOND:** Article III of the Company's Articles of Incorporation are hereby amended to read entirely as follows:

**ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having no par value.

**THIRD:** The effect of these Articles of Amendment is that the maximum number of shares of capital stock that the Company is authorized to issue and have outstanding at any time is increased from 1,000 shares of common stock, \$.01 par value, to 10,000 shares of common stock, no par value.

Accordingly, upon the filing of these Articles of Amendment to the Company's Articles of Incorporation, the Company will be authorized to issue 10,000 shares of common stock, no par value, of which 1,000 shares will be issued and outstanding.

**FOURTH:** These Articles of Amendment were adopted and approved by the sole shareholder of the Company as of June 1, 2017, by written consent without a meeting. The number of votes cast for the amendment was sufficient for approval.

**FIFTH:** These Articles of Amendment to the Company's Articles of Incorporation will become effective as of 12:00 A.M. on June 1, 2017, after they are filed with the Florida Department of State. When these Articles of Amendment to Articles of Incorporation become effective, each issued and outstanding share of Company common stock, \$.01 par value, will be reclassified into one (1) fully paid and non-assessable outstanding share of Company common stock, having no par value.

**EXECUTED:** As of June 1, 2017

**INMOTION GLOBAL, INC.**

By: 

**Timothy J. Higham**  
President