

Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : INCORPORATETIME.COM, INC.
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INTEGRATED MESSAGING SOLUTIONS INC.

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As 12/10/07
Amend

H070002959553

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DIVISION OF CORPORATIONS

2007 DEC 10 PM 12:08

Articles of Amendment
to
Articles of Incorporation
of

Integrated Messaging Solutions Inc.

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

P07000112249

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII: The initial officer(s) and or/ director(s) of the corporation are:

Title: P/D: Jeff Hall, 12551 Westberry Hideaway Ln, Jacksonville, FL, 32223

Title: VP/D: Shane Rule, 7525 Free Ave, Jacksonville, FL, 32211

Title: S/T/D: Robert Wieland, 7048 Valley Crest Ct, Jacksonville, FL, 32277

Title: D: Eddie Laudat, 4139 Cedar Creek Cir #108 Merritt Island FL 32953

Title: D: Lamour Roberts, 10124 Douglas Oaks Circle, Apt 304, Tampa FL 33610

(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)

(continued)

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The date of each amendment(s) adoption: 11/26/07

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

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

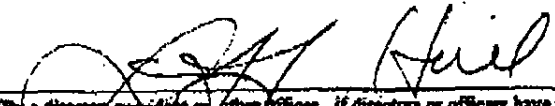
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Jeff Hall

(Typed or printed name of person signing)

President

(Title of person signing)

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