

P08000023937

Florida Department of State
Division of Corporations
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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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CALCULATED INNOVATIONS, INC.

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THE LAW OFFICES OF NICK SPRADLIN, PLLC

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Florida Dept of State



August 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CALCULATED INNOVATIONS, INC.
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618US

SUBJECT: CALCULATED INNOVATIONS, INC.
REF: P08000023937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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2008 AUG 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CALCULATED INNOVATIONS, INC.

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

P08000023937

(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)**

ADDING JEFFEREY MARTIN AS DIRECTOR, PRESIDENT, SECRETARY, AND TREASURER.

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/26/2008

Effective date if applicable: 08/26/2008
(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 _____

Marianella Lee
(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)

Marianella Lee

(Typed or printed name of person signing)

Incorporator

(Title of person signing)