

P100000088863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

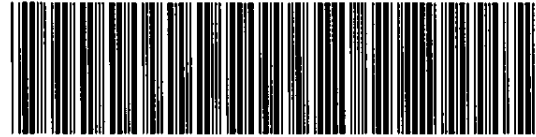
(Business Entity Name)

(Document Number)

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12 OCT 17 AM 8:31
DIVISION OF REVENUE

Amend/Name
cc/CUS CH8
10 10/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I-Control Systems Corporation
DOCUMENT NUMBER: P10000088863

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

Please return all correspondence concerning this matter to the following:

Victor Adams
Name of Contact Person

Firm/ Company

12411 N. Florida Ave.
Address

Tampa, FL 33612
City/ State and Zip Code

victor@9tviro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Adams at (813) 935-7111
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 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 checked="" 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

Intelligent

Electronic Lifestyle Solutions

Attn. Irene,

This letter is to inform you that we want to release the Intelligent Environments Inc. name to IControl Systems. We would also like to make Intelligent Environments Corporation the formal title. Also, we want to change the name of current Intelligent Environments Inc. to (Intelligent Environments Medical Alerts Corporation, "a wholly owned subsidiary of Intelligent Environments").

I appreciate your time and attention to this matter.

Regards,

Victor Adams

Articles of Amendment
to
Articles of Incorporation
of

I-Control Systems Corporation

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

P10000088863

(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:

A. If amending name, enter the new name of the corporation:

Intelligent Environments Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

12411 N. Florida Ave
Tampa, FL 33612

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

12411 N. Florida Ave
Tampa, FL 33612

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF COURSE

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change CEO Susan C. Adams 8359 Dunham Station Dr
☐ Add Tampa, FL 33647
☐ Remove
- 2) ☐ Change P Victor Adams 19010 Falcons Place
☒ Add Tampa, FL 33647
☐ Remove
- 3) ☐ Change CTO Mario Vella P.O. Box 46693
☒ Add Chief Technology Officer Tampa, FL 33646
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

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

We want to change i-Control Systems name (P10000088863) to Intelligent Environments Corporation.

At this time we have another company Intelligent Environments (P12000082364) we have ~~sent~~^{sent} an amendment in this package to change its name to Intelligent Environments - Medical Alerts Corporation * we would like it to be a wholly owned subsidiary of (Intelligent Environments Corporation P10000088863).

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 date of each amendment(s) adoption: 10-15-2012

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 10-15-2012

Signature Susan C. Adams
(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)

Susan C. Adams
(Typed or printed name of person signing)

CEO
(Title of person signing)