

P11000108450

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(Address)

(Address)

(City/State/Zip/Phone #)

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12 JAN 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amey
1/31/12
TC

January 26, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for INTELARRAYS, INC.


Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.



KATHLEEN M. MINEAR
Director & Registered Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
INTELARRAYS, INC..

ARTICLE I.

The name of the Corporation is INTELARRAYS, INC., which was duly incorporated on January 1, 2012, by the State of Florida.

ARTICLE I

The names and addresses of the Directors of the Corporation are as follows:

KATHLEEN M. MINEAR
1281 Tropicana Road NE
Palm Bay, FL 32905

PATRICK GAYLE MARTIN
11630 Point Drive
Merritt Island, FL 32952-7024

12 JAN 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The Directors and Shareholders of the Corporation adopted this amendment on January 26, 2012, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was January 26, 2012.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of January, 2012, in Satellite Beach, Florida.

Kathleen M Minear

KATHLEEN M. MINEAR
Director & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATHLEEN M. MINEAR, who has SWORN TO AND SUBSCRIBED before me this ____ day of January 236, 2012, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for INTELARRAYS, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.

Notary Public

 COPY

January 26, 2012

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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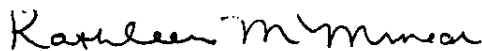
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APPROVED
AND
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12 JAN 31 PM 4:13
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TALLAHASSEE, FLORIDA

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Notary Public