Division of Corporations Electronic Filing Cover Sheet

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12 SEP - 7 PH 2:

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

Account Name : LEGALZOOM.COM INC Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889

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Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTELLIGENT HOLDINGS, INC.

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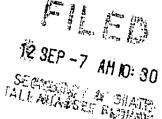
SEP 1 0 2012 T. ROBERTS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: INTELLIGENT HOLDINGS, INC.					
DOCUMENT NUMI	BER: <u>P11000109</u>	9414			
The enclosed Articles	of Amendment and fee a	are submitted for filing.			
Please return all corre	spondence concerning th	is matter to the following:			
		Barbara Dang of Contact Person)			
	•	_egatzoom.com, Inc.			
tamen and an artist of the second		rm/ Company)	The Control of the Co		
	100 W	Broadway Suite 100 (Address)			
		(Addiess)			
<del></del>		ondale, CA 91210 state and Zip Code)	······································		
For further information	n concerning this matter,	•			
	rbara Dang Contact Person)		1600 x7950 time Telephone Number)		
Enclosed is a check fo	r the following amount n	nade payable to the Florida	Department of State:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section of Corp.O. Box 6327 Tallahassee, Fl	etion rporations	Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	r Circle		

Articles of Amendment to



of	•	ALL AND ASSESSED FRANCES
INTELLIGENT HOL		• • • • • • • • • • • • • • • • • • • •
(Name of Corporation as currently filed	with the Florida	Dept. of State)
P11000109		
(Document Number of Cor	poration (if know	n)
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	Statutes, this Flo	orida Profit Corporation adopts the
A. If amending name, enter the new name of the corpo	ration:	
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must coassociation," or the abbreviation "P.A."	Co.," or the de	esignation "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4-7	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		Florida, enter the name of the
AT MAY WALL IN		•

Name of New Registered Agent:

New Registered Office Address: (Florida street 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

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			~~ <u>~</u>
<del></del>	<del></del>		Cl Add Cl Remove
(attach a	ding or adding additional Ar additional sheets, if necessary). theres. The number of shares o	(Be specific)	
provisi	mendment provides for an excount for implementing the amount applicable, indicate N/A)	change, reclassification, or cancelle endment if not contained in the am	ation of issued shares. endment itself:

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(Title of person signing)