Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000274638 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Comporations

Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (303)854-6000

Fax Number : (305)860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ITSR INC.

> Certificate of Status Certified Copy Page Count 01 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SER SO MAN

H180002746<u>3</u>8 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ITSR INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be amended to state:

President:

Joseph K. Pace

Vice-President:

Jeffrey Edward Nielsen

Secretary:

Joseph K. Pace

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 10 September 2018.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 10 September 2018

Joseph K. Pace, Chairman of the Board of

