

P12000038756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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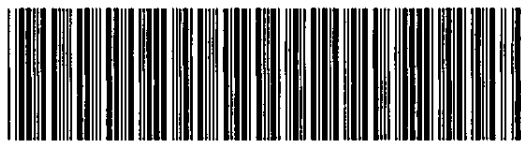
(Business Entity Name)

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FILED  
12 MAY 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 25 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** INTELLIGENT CONTENT TALKS, INC.

**DOCUMENT NUMBER:** P12000038756

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

Please return all correspondence concerning this matter to the following:

RICHARD WILSON

Name of Contact Person

Firm/ Company

521 PIEDMONT K

Address

DELRAY BEACH, FL 33484

City/ State and Zip Code

rick@intelcontent.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Wilson

Name of Contact Person

at ( 561 ) 819-9834

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

INTELLIGENT CONTENT TALKS, INC.

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

P12000038756

(Document Number of Corporation (if known))

FILED  
12 MAY 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 CONTENT TALKS INCORPORATED

*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)

521 PIEDMONT K

DELRAY BEACH, FL

33484

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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*

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>x</u> Change ___ Add ___ Remove	<u>PSTD</u>	<u>Richard L. Wilson</u>	<u>521 Piedmont K</u> <u>Delray Beach, FL 33484</u>
2) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
3) ___ Change ___ Add ___ 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)*

Please substitute the document attached as the complete and amended articles of incorporation.

**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: May 11, 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):*

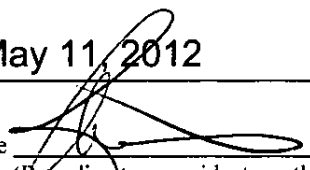
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 May 11, 2012

Signature   
(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)

Richard L. Wilson  
(Typed or printed name of person signing)

Incorporator/Director  
(Title of person signing)

ARTICLES OF AMENDMENT  
TO  
**Articles of Incorporation**

**OF**  
**INTELLIGENT CONTENT TALKS INC.**  
*(amended)*

The undersigned incorporator, a natural person of 18 years of age or older, for the purpose of forming a Florida for-profit corporation hereby adopts the following articles of incorporation.

ARTICLE I

The name of this corporation is:

**INTELLIGENT CONTENT TALKS INCORPORATED**

ARTICLE II

The principal place of business address is 521 Piedmont K, Delray Beach, FL 33484.

And, the mailing address of the corporation is 521 Piedmont K, Delray Beach, FL 33484.

ARTICLE III

This purpose, for which the corporation is organized, is exclusively for informational, research, and educational purposes (pick one or more), more specifically to conduct ANY AND ALL LAWFUL BUSINESS. All revenue and funds, whether income or principal, and whether acquired by gift, contribution, sale of products and services, or otherwise, shall be devoted to said purposes.

ARTICLE IV

The number of shares the corporation is authorized to issue is 1000.

ARTICLE V

The name and street address of the registered agent is:

CORPORATION SERVICES COMPANY  
1201 Hays Street  
Tallahassee, FL 32301

I hereby certify that I am familiar with and accept the responsibilities of registered agent.

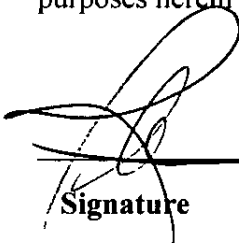
Registered Agent signature: DEB REEVES

## ARTICLE VI

The name and address of the incorporator of this corporation is:

RICHARD L. WILSON  
521 Piedmont K  
Delray Beach, FL 33484

The undersigned incorporator certifies that he executes these amended articles for the purposes herein stated and affirms that the facts stated herein are true.

  
**Signature**

May 11, 2012

**Date**

## ARTICLE VII

The management of the affairs of the corporation shall be vested in Officers and Directors, as defined in the corporation's bylaws. The Officer(s) and Director(s) of the corporation is/are:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Richard L. Wilson	President/Secretary/ Treasurer/Director	521 Piedmont K Delray Beach, FL 33484

## ARTICLE VIII

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer, or Directors be subject to the payment of the debts or obligations of this corporation.