

PI2000082364

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Victor Adams Advised  
to Add Corporation  
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(10)

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Amend Name  
cc/clis chs  
(10) 10/19/12

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Intelligent Environments, INC.  
DOCUMENT NUMBER: P12000082364

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

Please return all correspondence concerning this matter to the following:

Victor J. Adams  
Name of Contact Person

12411 N. Florida Ave.  
Firm/ Company  
Address

Tampa, FL 33612  
City/ State and Zip Code

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

For further information concerning this matter, please call:

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

# 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 you time and attention to this matter.

Regards,

Victor Adams

Articles of Amendment  
to  
Articles of Incorporation  
of

Intelligent Environments, INC

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

P12000082364

(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 - Medical Alerts 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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STATE OF FLORIDA  
TAMPA

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

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

We want to change the name  
from Intelligent Environments  
to Intelligent Environments-Medical Alerts  
CORPORATION

Also, we are moving the name  
Intelligent Environments to another  
company we own i-Control Systems  
(P10000088863)

The change from i-Control Systems  
to Intelligent Environments is on  
a second amendment in this  
package.

**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: 10-15-2012  
(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)