P15000066471

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JAN 1 3 2016

C LEWIS

COVER LETTER

Division of Corporat	ions		
NAME OF CORPORATION: Infinite Loans Inc. DOCUMENT NUMBER: P15000066471			
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.	
Please return all correspon	ndence concerning this mat	tter to the following:	
	Infinite 6282 S Lake Worth Sfiggy8	City/ State and Zip Code	unit 705 8463
	E-mail address: (to be us	sed for future annual report i	notification)
For further information ec	oncerning this matter, pleas	se call:	
Steven	/ / / /	at (73)	, 614-9092
Name of C	Contact Person	Area Cod	le & Daytime Telephone Number
Enclosed is a check for the following amount made 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)

TO: Amendment Section

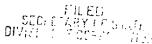
Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation



,	of	DIVICE 1 FOREST TANK
Infinite Loan		16 JAN AM : 10
(Name of Corpo	ration as currently filed with the l	lorida Dept. of State)
P1500006647	71	
(Do	ocument Number of Corporation (if l	(nown)
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Co	prporation adopts the following amendment(s)
A. If amending name, enter the new name of th	e corporation:	
Infinite Enterprise Ho	ldings Incorporated	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	word "corporation," "company," "orp," "Inc," or "Co". A professi the abbreviation "P.A."	or "incorporated" or the abbreviation
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A	able: ///A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	N/A	
D. If amending the registered agent and/or registered registered agent and/or the new registered Name of New Registered Agent		nter the name of the
	(Florida street address)	····
New Registered Office Address;		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		ne 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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	 		
Add			<u></u>
Remove			
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)
The Company is Changing from doing business with
loans to doing Information Technology. As of Jonuar
7th 2016 the main form of business the newly
Omended Corporation Infinite Enterprise Holdings
Incorporated will be conducting is Information Technology
related.
related.
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:	1///2016	, if other than the
date this document was signed.		SECR- FILED
Effective date if applicable:	17/2016	ार्गिकी स्टिन्सिकार
	no more than 90 days after amendment file date	2) 16 JAN AM : 0
Note: If the date inserted in this block does not a document's effective date on the Department of Sta		ats, this date will not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)	
☐ The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for appr		nendment(s)
☐ The amendment(s) was/were approved by the sh must be separately provided for each voting gro		
"The number of votes cast for the amendr	•••	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting	group)	
☐ The amendment(s) was/were adopted by the boa action was not required.	ard of directors without shareholder action and	shareholder
The amendment(s) was/were adopted by the incaction was not required.	orporators without shareholder action and share	eholder
Dated 1/7/2	016	
Signature Stan	Figli	
	nt or other officer - if directors or officers have	
appointed fiduciary by	orator — if in the hands of a receiver, trustee, or that fiduciary)	other coun
Ste	even Figliolini	
(Ту	ped or printed name of person signing)	
OW	ner/President/CEO	
·	(Title of person signing)	· · ·