

P93000040171

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1998

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-07/14/98--01018--001
*****35.00 *****35.00


Re: GTN Corp. / Done after Inteleasis Group, Inc Amendment enclosed
please!

Dear Sir/Madam:

Enclosed please find my office check no. 3096 in the amount
of \$35.00 for filing of the Articles of Amendment to Articles of
Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

VS AUG 6 1998

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

COREY E. HOFFMAN
3250 MARY ST., STE. 400
COCONUT GROVE, FL 33133

SUBJECT: GTN CORP.
Ref. Number: P93000040171

We have received your document for GTN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00037575



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

COREY E. HOFFMAN
3250 MARY ST., STE. 400
COCONUT GROVE, FL 33133

SUBJECT: GTN CORP.
Ref. Number: P93000040171

We have received your document for GTN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00039288

*Rec'd 8/4
Div. of Corp.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF GTN CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I: Articles of Incorporation of GTN CORP. shall be amended to change the name of the corporation to The Intelesis Group, Inc.

ARTICLE V: Articles of Incorporation of GTN CORP. shall be amended to change the maximum number of shares authorized to be issued shall be 10,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VIII: Articles of Incorporation of GTN CORP. shall be amended to include an Article VIII listing the Corporate officers of the corporation:
Vice President - Edward P. Dunne
Secretary/Treasurer - Kirsten Gonzalez Fisch;

ARTICLE VIII: Articles of Incorporation of GTN CORP. shall be amended to include in Article VIII the number of Director's positions: That the number of Directors shall be seven (7).

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:
June 1, 1998.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

☒ The amendments were adopted by the shareholders entitled to vote unanimously.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS

These Amendment(s) shall be effective upon the filing with the Secretary of State of Florida.

DATED: JUNE 1, 1998.


GERALD M. DUNNE, SR., Director/President


EDWARD P. DUNNE, Director

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TALLAHASSEE, FLORIDA