

P94000034179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

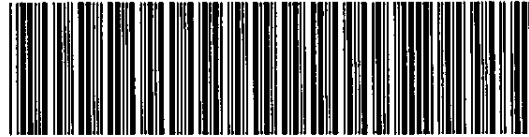
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/06/15--01018--011 **43.75

FILED
15 FEB 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRM 2-19-15
2-11-15



ITERA International Energy Corporation

9995 Gate Parkway, Suite 400
Jacksonville, FL 32246, USA
Tel.: 904-996-8800, Fax: 904-996-8805
www.IteraGroup.com

February 18, 2015

VIA UPS # 1ZE1995X0199309170

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

FILED
15 FEB 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ITERA International Energy Corporation – Name change

Dear Sir or Madam:

We received the enclosed letter from the Florida Department of State with a request to re-do the filing; which we have done. Therefore, enclosed please find Shareholder Written Consent to Corporate Action of the Sole Shareholder of ITERA International Energy Corporation together with "Exhibit A" authorizing and thereby changing the name of ITERA International Energy Corporate to DAUNTLESS USA, Inc.

We had also previously included our company check in the amount of \$43.75 in payment for Filing Fee and Certificate of Status and a Certified Copy. I have enclosed an additional copy of the filing plus a stamped, self-addressed envelope for return to me.

Please do not hesitate to contact me with any questions you may have at (904) 996-8800 M-Th.

Thank you.

Very truly yours,

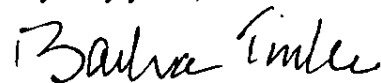

Barbra Tinkle
Legal Assistant
email: barbrat@iterausa.com

Exhibit A

Form of Articles of Amendment to Articles of Incorporation

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ITERA INTERNATIONAL ENERGY CORPORATION**

FILED
15 FEB 19 PM 1:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is ITERA International Energy Corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I."

CORPORATE NAME

The name of the Corporation is DAUNTLESS USA, Inc.

3. The Amendment to the Amended and Restated Articles of Incorporation set forth above was adopted by the Sole Shareholder on February 5, 2015, by written consent pursuant to the Florida Business Corporation Act.
4. The foregoing amendment shall become effective upon filing with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 5th day of February, 2015.

ITERA INTERNATIONAL ENERGY CORPORATION
a Florida corporation

By: 

Print: Raissa M. Frenkel

Its: Vice-President, COO

SHAREHOLDER WRITTEN CONSENT TO CORPORATE ACTION
OF THE SOLE SHAREHOLDER
OF
ITERA INTERNATIONAL ENERGY CORPORATION

The undersigned, constituting the sole Shareholder of ITERA International Energy Corporation, a Florida corporation (the "Corporation"), unanimously consent to, and hereby adopt the following resolutions and the actions represented or authorized by such resolutions, in the capacities as stated above, all pursuant to the Florida Business Corporation Act, without the necessity of a formal meeting:

RESOLVED, that the Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation attached hereto as Exhibit A are hereby approved in all respects; and

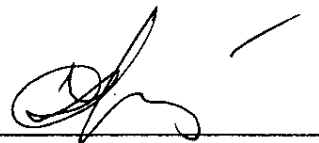
FURTHER RESOLVED, that the Vice-President/COO of the Corporation is hereby authorized and directed to execute the Articles of Amendment to the Amended and Restated Articles of Incorporation on behalf of the Corporation and file the same with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Shareholder Written Consent to Corporate Action as of this 5th day of February, 2015.

SOLE SHAREHOLDER:

DAUNTLESS GROUP, Inc.
a Florida corporation

By:



Raissa M. Frenkel
President & CEO

Exhibit A

Form of Articles of Amendment to Articles of Incorporation

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ITERA INTERNATIONAL ENERGY CORPORATION**

1. The name of the corporation is ITERA International Energy Corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I."

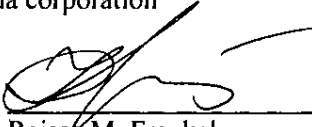
CORPORATE NAME

The name of the Corporation is DAUNTLESS USA, Inc.

3. The Amendment to the Amended and Restated Articles of Incorporation set forth above was adopted by the Sole Shareholder on February 5, 2015, by written consent pursuant to the Florida Business Corporation Act.
4. The foregoing amendment shall become effective upon filing with the Department of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 5th day of February, 2015.

ITERA INTERNATIONAL ENERGY CORPORATION
a Florida corporation

By: 
Print: Raissa M. Frenkel
Its: Vice-President, COO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2015

BARBRA TINKLE
ITERA INTERNATIONAL ENERGY CORP.
9995 GATE PKWY N, STE. 400
JACKSONVILLE, FL 32246

SUBJECT: ITERA INTERNATIONAL ENERGY CORPORATION
Ref. Number: P94000034179

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 115A00002891

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15 FEB 19 PM 1:04
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA