

P94000047022

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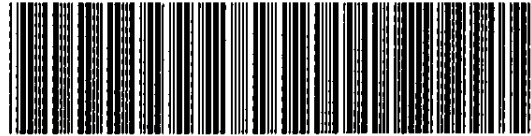
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Amend
C.COULLIETTE

SEP - 6 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation Technologies, Inc.

DOCUMENT NUMBER: P94000047022

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

Please return all correspondence concerning this matter to the following:

Ryan T. Hulslander

Name of Contact Person

Innovation Technologies, Inc.

Firm/ Company

4510 NW 6th Place, Ste. A

Address

Gainesville, FL 32607

City/ State and Zip Code

ryanh@irrisept.com

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

For further information concerning this matter, please call:

Ryan T. Hulslander

Name of Contact Person

at (352)

371-1054

Area Code & 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)

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 THE
ARTICLES OF INCORPORATION
OF
INNOVATION TECHNOLOGIES, INC.**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation of Innovation Technologies, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on August 24, 2011, in the manner prescribed by Florida law:

ARTICLE IV – CAPITAL STOCK

This Corporation shall have the authority to issue 20,000,000 shares of common stock at a par value of \$.0001 per share.

2. The number of shares of the corporation outstanding at the time of such adoption was 13,010,200 shares of common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:


<u>Class</u>	<u>Number of Shares</u>
Common	13,010,200

4. The number of votes cast for the amendment of Article IV constituted a majority and was sufficient for approval by the common stock shareholders.

Dated: August 30, 2011

INNOVATION TECHNOLOGIES, INC.

By: 
MICHAEL A. ANDERSON, CFO

Attest: 
RYAN T. HULSLANDER, Secretary

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