

P940006 47022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000257356970

000257356970
03/06/14--01018--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
14 MAR -6 AM 11:47

MAR 07 2015

T. LEMIEUX

BRASHEAR WOOD & ASSOC., PL

C o u n s e l o r s A t L a w

925 N.W. 56th TERRACE, SUITE C
GAINESVILLE FL 32605-6451
TELEPHONE: 352/336-0800
FACSIMILE: 352/336-0505
NFLALAW.COM

BRUCE BRASHEAR, JD
REBECCA L. A. WOOD, JD
PETER C. FOCKS, JD

OF COUNSEL:
LARRY D. MARSH, JD, LL.M.
Florida Bar Board Certified Tax Lawyer

March 4, 2014

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32314

RE: INNOVATION TECHNOLOGIES, INC.
 Document No. P94000047022

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR WOOD & ASSOC., PL

By: _____


Carrie Fagan, Paralegal

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

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on February 11, 2014:

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 February 11, 2014, in the manner prescribed by the Florida General Corporation Act:

ARTICLE IV-CAPITAL STOCK

Common Stock. This Corporation is authorized to issue 35,000,000 shares of its common stock at a par value of \$.0001 per share. Each holder of Common Stock shall be entitled to one (1) vote for each share of such stock standing in the shareholder's name on the books of the Corporation.

2. The number of shares of the corporation outstanding at the time of such adoption was 20,599,516 shares common stock; and the number of shares entitled to vote thereon was 20,599,516 shares 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	20,599,516

4. Number of votes cast for the amendment of Article IV, 13,745,422 common shares, constituted a majority and was sufficient for approval by the shareholders of common stock.

Dated: February 11, 2014

INNOVATION TECHNOLOGIES, INC.

By: _____

GARETH CLARKE, President

Attest: _____

BRUCE BRASHEAR, Secretary

Corporate Seal

14 MAR -6 AM 11:47

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**