

P94000047022

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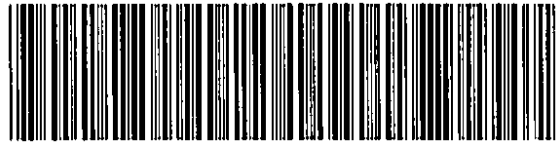
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2018 JUL 26 AM 11:56

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**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:

BRUCE BRASHEAR

Name of Contact Person

BRASHEAR & ASSOC., PL

Firm/ Company

925 NW 56TH TERR. SUITE C

Address

GAINESVILLE, FL 32605

City/ State and Zip Code

BBRASHEAR@NFLALAW.COM

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

For further information concerning this matter, please call:

BRUCE BRASHEAR

Name of Contact Person

at ( 352 )

336-0800

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INNOVATION TECHNOLOGIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL 26 AM 11:56

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 the written action of the holders of a majority of the outstanding shares of the common stock of the corporation on May 31, 2018:

1. The following amendment to the Articles of Incorporation of Innovation Technologies, Inc. was adopted by the written action of the holders of a majority of the outstanding shares of the common stock of the corporation on May 31, 2018, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE IV-CAPITAL STOCK**

**Common Stock.** This Corporation is authorized to issue 40,000,000 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 27,155,728 shares common stock; and the number of shares entitled to vote thereon was 14,660,654 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	27,155,728

4. Number of votes cast for the amendment of Article IV, 14,399,910 common shares, constituted a majority and was sufficient for approval by the shareholders of common stock.

Dated: July 12, 2018

INNOVATION TECHNOLOGIES, INC.  
By:   
MARK ALVAREZ, President

Corporate Seal

Attest:   
BRUCE BRASHEAR, Secretary