

P95000071931

November 10, 1999

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fla. 32314

Cardinal Points, Inc  
P.O. Box 10075  
St. Petersburg, Fla. 33733

Ph. 727.865.0159

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-11/19/99--01070--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the Articles of Amendment to Articles of Corporation for the Florida corporation Ironwolf Productions Inc. The only amendment is to Article one changing the name of the corporation from Ironwolf Productions Inc to Cardinal Points Inc.  
Thank you.



Louis Iserhardt  
President

FILED  
99 NOV 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD DEC 1 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 NOV 19 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IRONWOLF PRODUCTIONS , INC

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article 1:** The name of the corporation shall be changed from Ironwolf Productions, Inc to CARDINAL POINTS, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Amendment to Article 1 adopted 16 October 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required,

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of November 1999

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis Iserhardt  
Typed or printed name

President  
Title