

P96000042522

Requester's Name

TREASURE COAST TECHNOLOGIES GROUP, INC
P O BOX 992
FORT PIERCE FL 34954

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 OCT -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

400007775464--2
-09/16/02--01077--015
*****35.00 *****35.00

Examiner's Initials

P96000042522
Amend OM
10-7-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

TREASURE COAST TECH. GROUP, INC.
P.O. BOX 992
FORT PIERCE, FL 34954

SUBJECT: INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC.
Ref. Number: P96000042522

We have received your document for INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 502A00054170

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC.

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: All Articles have been changed as follows:

***I
Name of Corporation, Principal Office and Mailing Address***

The Name of this Corporation shall be INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC. The principal office of this Corporation shall be 800 Virginia Avenue, Suite 36, Fort Pierce, Florida 34982. The mailing address of this Corporation shall be Post Office Box 992 Fort Pierce, Florida 34954.

***II
Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To provide technology solutions
- B. To employ such persons, firms or corporations as may be reasonably necessary to assist in the business of the corporation
- C. To otherwise engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FILED
02 OCT -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

III

Capital Stock

The Corporation is authorized to issue classes of stock as follows:

1. Common Shares. The maximum number of voting shares this Corporation is authorized to issue is *10,000*, par value *\$1.00* per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to vote.
2. Preferred Shares. The Corporation is authorized to issue *15,000* shares of preferred stock, which shall be designated as Class "A" preferred stock and which shall pay dividends before any dividends shall be paid on the Corporation's common shares.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV

DURATION

The Corporation shall have perpetual existence.

V

Registered Agent

The address of this Corporation's registered office is 800 Virginia^{Avenue}, Suite 36, Fort Pierce, Florida, and the name of its Registered Agent at said address is Roderick J. Waller.

VI

Incorporator

The name and address of the Incorporator is as follows:

Jean Waller a/k/a Roderick J. Waller
1274 S.W. Cedar Cove
Port St. Lucie, Florida 34986

VII

Board of Directors

The Corporation shall have a Board of Directors consisting of five (5) persons.

The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

Roderick J. Waller
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

Peter C. Jackson
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

Christopher Santoro
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

Sarah Walker
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

Sandra Waller
800 Virginia Avenue, Suite 36
Fort Pierce, Florida 34982

VIII

Informal Shareholder Action

Any actions of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are files with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

X

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

Bylaw Amendment

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

Second: The date of the amendments in Section First was August 12, 2002.

Third: The amendments were approved by all of the Shareholders.

In Witness Whereof, the undersigned Stockholder and Officer has executed these Articles of Incorporation this 16 day of August 2002.

By: _____

Roderick J. Waller
RODERICK J. WALLER
President

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledge before me this 11th day of September, 2002, by RODERICK J. WALLER, who after producing Florida Driver's License # personally known is known to be the person who executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, as the President of Treasure Coast Technologies Group, Inc., who acknowledged to and be fore me that he executed the same for the users and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 11th day of September 2002.


NOTARY PUBLIC-State of Florida
My Commission Expires:



Cheryl D Rizzolo
My Commission DD004733
Expires February 24, 2006

**CERTIFICATE DESIGNATING PLACES OF BUSINESS OR
DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That **INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED,
INC.**, a Corporation for Profit, has named **RODERICK J. WALLER, 800
VIRIGINIA AVENUE, SUITE 36, Fort Pierce, FL 34982**, as its agent to accept
service of process within this state. Having been named to accept service of process
for the above Corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.



RODERICK J. WALLER