



P96000047696

**Memo: From James J. Francis**

To: Dept. Of State CC:  
Date: 08/31/98  
Re: Name Change

FILED  
98 SEP -2 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Find attached articles of amendment to change the name of Wealth Intelligence Network, Inc (previously Real Estate Link, Inc.) to Wealth Intelligence Network, Inc. Your cooperation in correcting my stupid mistake is appreciated.

In addition, I would like certified copies mailed to me. Thanks

Jim Francis

1404 N. Cove Blvd., Longwood, Fl, 32750, 407-331-7903

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-09/02/98--01056--009  
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N/C

V8 SEP 14 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WEALTH INTELLIGENCE NETWORK, INC.

FILED  
98 SEP -2 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wealth INTELLIGENCE Network, INC.  
(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)

TO CORRECT THE RECENT NAME CHANGE  
OF REAL ESTATE LINK, INC  
FROM: WEALTH INTELLIGENCE NETWORK, INC.

TO: WEALTH INTELLIGENCE NETWORK,  
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:

N/A

**THIRD:** The date of each amendment's adoption: Aug 31/98

**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 \_\_\_\_\_ voting group."

- ☐ 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 31 day of August, 19 98

Signature

James J. Francis PRESIDENT

(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)

JAMES J. FRANCIS

Typed or printed name

PRESIDENT

Title