

P9600004842

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ATIP CORPORATION
6602 EXECUTIVE PARK CT
- BLDG. 200 SUITE 207
JACKSONVILLE, FL 32216 US

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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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

FILED
02 JUN -3 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

CR2E031(7/97)

Gave OK to
remove SS#'s

orig.
Imaged
behind ucr

6/26/02
Amendment
Spay

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUN -3 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ATIP CORPORATION, 6602 EXECUTIVE PARK CT, BLDG 200 SUITE 207,
JACKSONVILLE FL 32216

GEORGE M. MCCOMBS
(PRESENT NAME)

P96000048424

(Document Number of Corporation)

FILED
02 JUN -3 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

***Pursuant to the provisions of section 607.1006, 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)**

Amendment Article V: Appointment of Mr. Ryan McCombs to president.

Amendment Article V: Appointment of Ms. Laura Whitten to Chief Operating Officer.

Amendment Article VI: Appointment of Registered Agent: Mr. Terry Byrd, Attorney.

Amendment Article IV: Allocation of corporate shares; Amendment of shares issued to one million (1,000,000) shares at a par of one (1) U.S.D. per share. One hundred thousand (100,000) shares issued to Mr. Ryan McCombs 6602 Executive Park Ct, Bldg 200 Suite 207, Jacksonville Fl 32216, as vested compensation and valuable consideration of his employment contribution to the corporation in lieu of monetary compensation for services rendered. Fifty thousand (50,000) shares issued to Ms. Laura Whitten 6602 Executive Park Ct, Bldg 200 Suite 207, Jacksonville Fl 32216, as vested compensation and valuable consideration of her employment contribution to the corporation in lieu of monetary compensation for services rendered. Eight hundred fifty thousand shares issued to Mr. George M.

McCombs 6602 Executive Park Ct, Bldg 200 Suite 207, Jacksonville
FL 32216, as vested compensation and valuable consideration of his employment
contribution to the corporation in lieu of monetary compensation for services rendered.

**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: 30 APRIL 2002

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 30TH day of APRIL, 2002

Signature

George M. McCombs

(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)

GEORGE M. McCOMBS

(Typed or printed name)

CHAIRMAN

(Title)