P97000012348

Mike Van...
Requestor's Name

~~141 Dana Dr.~~ 607 Kensington Ct
Address

FWB/Fl/32548 (888)558-199
City/State/Zip Phone #

Office Use Only

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

1. I.M.P.A.C.T. - Interactive Multimedia Products And Computer Technologies, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #) Amend
4. (Corporation Name) (Document #)

FILED
99 DEC 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

000003068580--4
-12/14/99--01008--001
*****40.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	[illegible]

12/13/99

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.M.P.A.C.T. - Interative Multimedia Products And Computer Technologies Inc.

(present name)

FILED 99 DEC PM 4:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 III Stock.
Change number of shares of stock from 10,000
to ~~1,000,000~~ 1,000,000 Shares of stock.

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:

~~Article II~~

THIRD: The date of each amendment's adoption: 11/17/1999.

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 ______________________."
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 ________ day of ______________________, 19 ________.

Signature Mike Van Dyke
(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).

Mike Van Dyke
Typed or printed name

Founder and CEO
Title