

# P97000028096

## Integrity Systems Design, Inc.

171 Michigan Avenue Englewood, Florida 34223-3434

(941)473-4158 E-mail: cindyr@ewol.com

Ocotber 4, 2001

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-10/08/01--01035--011  
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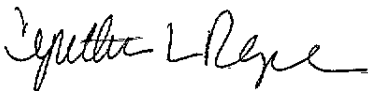
Gentlemen:

The purpose of this letter is to request the filing of the enclosed amendment to the Articles of Incorporation of the above named corporation, FEIN # 65-0737077.

Please write or call me at the above address and phone number should more information be required.

Thank you for your assistance in this matter.

Sincerely,



Cynthia L. Royse  
President

/cr

FILED  
01 OCT -8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 11 2001

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

Integrity Systems Design, Inc.

FILED  
01 OCT -8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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)*

Add Article #7:

The purpose of the Corporation has changed from software development to creative writing, multi-level nutrition products, and in-home bookkeeping.

**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: 10/4/01

**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 4<sup>th</sup> day of October, 2001.

Signature

Cynthia L. Rayse

(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)

Cynthia L. Rayse

Typed or printed name

President / Incorporator

Title