## P97000088071

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LAWRE	ENCE T. VANCE	_		
2100 W. State Road 434 Suite #D Longwood, Florida 32779			Office Use Only	
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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ns teent

September 24, 1998

LAWRENCE T. VANCE CPA

LAWRENCE T. VANCE CPA
2100 W. STATE ROAD 434
SUITE #D
LONGWOOD, FL 32779

SUBJECT: INVENTURE MANUFACTURING CORPORATION
Ref. Number: P97000088071

We have received your document for INVENTURE MANUFACTURING CORPORATION and your check(s) totaling \$52.50. However, the enclosed CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$35.00.

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) 487-6880.

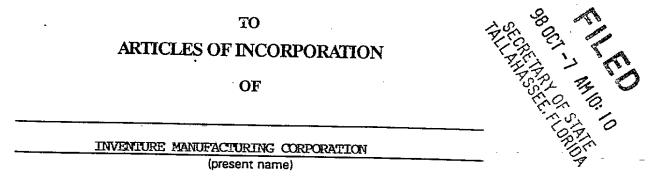
Karen Gibson Corporate Specialist

Letter Number: 098A00048127

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, added FIRST: or deleted)

CHANGE NAME FROM: INVENTURE MANUFACTURING CORPORATION

CHANGE NAME TO: INVENTURE UNLIMITED CORPORATION

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:

NZA

The date of each amendment's adoption: October 1, 1997 THIRD:

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- XX 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 100% Shareholder/Incorporator/Director (voting group)

(continued)

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	Signed this 17 day of SEPTEMBER, 19, 98.	· v·
• •	By D	
•	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	(A director or incorporator if adopted by the directors or incorporators)	
	CHRISTOPHER SEYLER (Typed or printed name)	
	Pres.	
	(Tide)	A

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