

P98000013388

Eugene Allen
Infinity Plus, Inc.
13311 Winding Oak Court
Tampa, FL 33612

June 2, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Cross Connection News, Inc.
Article of Amendment of
Articles of Incorporation

500002551715--7
-06/08/98-01126-002
*****35.00 *****35.00


Dear Sir/Madam:

Enclosed please find the Article of Amendment of Articles of Incorporation for Cross Connection News, Inc. The purpose of this amendment is to change the name of the corporation from Cross Connection News, Inc. to Infinity Plus, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee of the amendment.

If you have any questions, please call me at (813) 932-9002.

Thank you.

Sincerely,


Eugene Allen
President

infinity.doc

APPROVED
AND
FILED

98 JUN -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308
P98000013388
Amend +
6-8-98

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

CROSSCONNECTION NEWS, 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)*

The name of this operation shall be amended to:

INFINITY PLUS, INC.

The address of this corporation shall be amended to:

13311 Winding Oak Court
Suite # A
Tampa, FL 33612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:02

APPROVED
AND
FILED

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: June 01, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

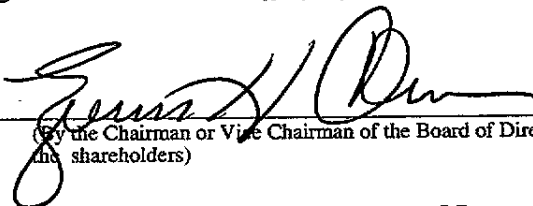
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of June, 1998

Signature



(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)

Eugene Allen

Typed or printed name

President & Sole Shareholder

Title