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*Amend. & N/C*

V SHEPARD MAY 23 2003

To: Secretary of State, Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

From: Sue Koufakis, Secretary  
ITN / Grate Pallet, Inc.

Date: May 13, 2003

Dir Sirs: Attached please find Articles of Amendment to our Articles of Incorporation together with a check for \$35.00 to cover the expense thereof. If necessary, you can reach me as follows:

1. Phone: 904/378-9944
2. Fax: 904/378-3322
3. E-mail: [suek@gratepallet.com](mailto:suek@gratepallet.com)
4. RETURN ADDRESS: 1625 Jessie Street  
Jacksonville, Fl. 32206

Thank you,

Sue Koufakis

A handwritten signature in black ink, appearing to read "Sue Koufakis", is written over the printed name.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 19 PM 3: 15

\_\_\_\_\_  
Innovative Technical Network, Corporation

(present name)

098000041522

(Document Number of Corporation (If known))

*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 I. Name. "Article I. is hereby amended to change the name of the corporation from Innovative Technical Network, Corporation to ITN / Grate Pallet, Inc. The address of the principal office of this corporation shall be 1625 Jessie Street, Jacksonville, Florida 32206, and the mailing address of the corporation shall be the same."

ARTICLE III. Capital Stock. Article III is hereby deleted in its entirety and the following Article III inserted in its place: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares of Common Stock of par value of \$.01 per share."

The foregoing Amendments to the Articles of Incorporation of Innovative Technical Network , Corporation were adopted at a meeting of the shareholders of the corporation on May 7, 2003 at which a quorum was present and after motions were duly made and seconded. These Amendments to become effective upon filing with the Secretary of state's office.

**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: May 7, 2003

**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 12<sup>TH</sup> day of May, 2003

Signature

Charles L. Hoffman Vice President  
(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)

Charles L. Hoffman  
(Typed or printed name)

V. President

(Title)