

P99000085527

Mazer & Sander, P.A.

Certified Public Accountants

1101 N. Congress Avenue, Suite 206
Boynton Beach, FL 33426

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-09/06/00--01004--008
*****35.00 *****35.00

Amend

S. PAYNE SEP 15 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

Mazer & Sander, P.A.
1101 N. Congress Avenue, Suite 206
Boynton Beach, FL 33426

SUBJECT: INTERNET ENGINEERING SYSTEMS, INC.
Ref. Number: P99000085527

We have received your document for INTERNET ENGINEERING SYSTEMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00046083

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

FILED
00 SEP -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNET ENGINEERING SYSTEMS, 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)*

Article III (Capital Stock) is being amended to read as follows:
The maximum number of shares of common stock that the corporation is authorized to issue at one time is 20,000,000 shares of common stock having One (\$1.00) dollar par value.

Article VII (Directors) is being amended to read as follows:

The corporations shall have not less than 1 nor more than 5 directors, as set forth in the By-Laws. The names and street addresses of the new Board of Directors of this Corporation who, subject to these Articles of Incorporation, and the Laws of the State of Florida, shall hold office until their successors have been elected and are qualified are:

Matthew Christian Pisoni	4155 NW 5th Drive Deerfield Beach, FL 22055
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Shelly Friedberg	2940 Eagle Run Drive Weston, FL 33327
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Matthew remains, while Shelly assumes the position vacated by Richard.

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: May 1, 2000

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 14th day of August, 2000.

Signature X

(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)

Matthew Christian Pisoni

Typed or printed name

CEO

Title