

V 417 24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

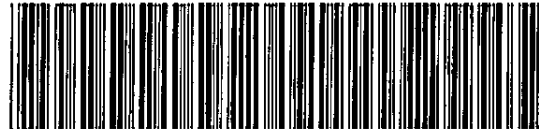
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800060732688

07/30/05--00021--007 **05.00

05 OCT 21 PM 12:06

B. McKnight OCT 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Systems & Technologies Corporation (insyte)

DOCUMENT NUMBER: V41724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Emerick

(Name of Contact Person)

Innovative Systems & Technologies Corporation (insyte)

(Firm/ Company)

2345 Anvil Street North

(Address)

Saint Petersburg, Florida 33710

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James P. Emerick

(Name of Contact Person)

at (813) 205.1819

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Innovative Systems & Technologies Corporation (insyte)

(Name of corporation as currently filed with the Florida Dept. of State)

V41724

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Delete Article V in its entirety:

Article V - Pre-emptive Rights. Every Shareholder , upon the sale for cash of any new stock

of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly

as may be done without issuance of fractional shares) at the price which is offered to others.

2. Delete Article X in its entirety:

Article X Amendment - These Articles of Incorporation may only be amended upon the approval

of the shareholders holding at least 74.5% of the authorized, issued and outstanding

shares of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Please note: The changes above were approved by the shareholders holding eighty four percent (84%)

of the authorized, issued and outstanding shares of the Corporation.

(continued)

05 OCT 20 PM 12:06

The date of each amendment(s) adoption: July 22, 2005

Effective date if applicable: July 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

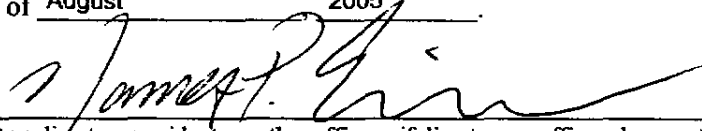
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10th day of August 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James P. Emerick

(Typed or printed name of person signing)

President, CEO and Board Member

(Title of person signing)

FILING FEE: \$35

05 OCT 20 PM 12:06